

DISPATCH		CLASSIFICATION SECRET/KAPOK	PROCEEDING ACTION
TO	Chief, Western Hemisphere Division	MARKED FOR INCREASING	
INFO.	Chief, WH/COG	NO RECORD REQUIRED ONLY STAFFED DESKS CAN HANDLE INCREASING	
FROM	Chief of Station, Mexico City	XX	
SUBJECT	PBRUMEN/Developments of the LIRING-3 Operation	WIREFILE	
ACTION REQUIRED REFERENCES	FYI		
<p>References: A. MEXICO CITY 2322 B. MEXICO CITY 2331 C. MEXICO CITY 2358 D. MEXICO CITY 2363 E. MEXICO CITY 2396</p> <p>1. Forwarded as Attachment One under separate cover are seven contact reports prepared by Wallace S. Murray on recent developments of the LIRING-3 Operation dated 27 and 28 July, 1, 3 (two reports), 5 and 9 August 1967 (two reports). One of the reports dated 3-August is a monthly resume of operational activities for the month of July. It is forwarded together with the other reports rather than separately to give as complete a picture as possible of LIRING-3's dealings with Moises OROZCO Leal, the circumstances in which the two men met and the reporting of these dealings by LIRING-3 to RONTON. Forwarded as Attachment Two, also under separate cover, are photo copies of a two page typewritten message left by OROZCO at LIRING-3's apartment on 1 August. Another copy of this message is being forwarded Guatemala City separately.</p> <p style="text-align: center;">continued.....</p> <p>Attachments: # I - Seven Reports a/s para 1 UNDER SEPARATE COVER # II- Message Left by OROZCO UNDER SEPARATE COVER</p> <p>Distribution: 2 - C/WHD w/atts USC 1 - C/WH/COG w/o atts 4 - FILES</p>			
1 ATT.		CS COPY	201-798301
CLASS REFERENCE TO 201-798301 50 21416 67	DISPATCH SYMBOL AND NUMBER EDWA-32778	DATE 13 August 1967	EXCERPT FROM 14-00000 Excluded from 14-00000 - Developments of the LIRING-3 Operation
	CLASSIFICATION SECRET/KAPOK	WFO FILE NUMBER 201-798301	

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET/KAPOK	DISPATCH IS FORWARDED TO AND FROM DDA-32778
2. There is little question that LIRING-3 seized the opportunity given him by the sudden apparition of OROZCO on the scene to cover vis a vis his wife a few days of misbehaving. Instead of proceeding to Tapachula to receive from the FAR new contract instructions in Mexico City (an awkward arrangement to say the least), LIRING-3 remained at the safe house he uses in the capital to receive the visit (as indicated by LIFEAT) of Berta WIGISSEY his "regular" mistress, Silvia DURAN (of Lee Harvey OSWALD fame) and possibly a certain Yolanda (who appears for the first time in this operation and whose phone number is not in the Station reversed Mexico City telephone directory). Pinned down on the fact that he was in Mexico City during the period of 19 to 21 July, LIRING-3 admitted that he was but felt that he had to tell another lie rather than admit his misbehavior. This lie was that he did not want to appear dependant on Sergio VALDEZ in the eyes of ROWTON and so made his first meeting with OROZCO "more intriguing" by inventing the trip to Tapachula. To add credence to the Tapachula story, LIRING-3 previously asked his wife to impress ROWTON with her concern for him, telling ROWTON that he had disappeared for three days without telling her where he went. This she did very convincingly with much sobbing and crying. The LIROSIN LP which continues to experience technical difficulties now and then did not operate properly that day (it's recorder broke down) but, as luck will have it LIROSIN live monitored a conversation between LIRING-3 and his wife during which the latter reported that her tears seemed to have convinced ROWTON. Another point - ROWTON had some pretty blunt talk with LIRING-3 concerned the mention of the alias which ROWTON uses with LIRING-3 and 4 to various persons with whom LIRING-3 is in touch. LIFEAT coverage had indicated, for example, that LIRING-3 mentioned ROWTON in alias to Sergio VALDEZ. This LIRING-3 denied. He produced on 8 August 1967 a written review of all the people of interest to ROWTON with whom he has been in contact indicating whether or not he mentioned ROWTON's alias to them. This review is attached to one of ROWTON's reports dated 9 August.		
3. What happened between OROZCO, LIRING-3, Sergio VALDEZ and Raul MORENO is explained in detail in ROWTON's reports forwarded with this dispatch. A few additional points should probably be made here. First of all, part of the first meeting between LIRING-3 and OROZCO at LIRING-3's safehouse was live-monitored by LIROSIN when the latter returned home from his regular bartending job in the early hours of the morning. LIROSIN heard enough (his recorder was once more inoperative) to basically confirm LIRING-3's report of his meeting with OROZCO to ROWTON. Secondly, neither VALDEZ nor MORENO were present during the night of 31 July - 1 August when LIRING-3 told OROZCO that the latter was in fact a deserter from the FAR, refusing to indicate how he knew this (ROWTON had passed LIRING-3 information on OROZCO received by the Station from both LIREBEL-1 and 2). The two men arrived at LIRING-3's apartment in the early morning hours when OROZCO had admitted everything and thus do not know what prompted him to tell the truth. Thirdly, LIRING-3 insists that he told OROZCO nothing about his plastic flower business and it's contemplated use to cover activities in support of the Guatemalan rebels. According to him, OROZCO already knew this as well as other details of his dealings with the FAR. LIRING-3 presumes that OROZCO learned this from the higher-ups of the FAR guerrillas while in the hills. OROZCO mistakenly apparently thought that LIRING-3 was in the actual arms procurement business whereas his discussions with the FAR have been limited up to now to the eventual transportation of FAR acquired supplies from Northern Mexico to Guatemala (with the FAR assuming the responsibility of smuggling these supplies over the Guatemalan border). LIRING-3's plastic flower business designed to cover support activities on behalf of the FAR, is not, as a matter of fact operative yet. Thus OROZCO was badly informed of LIRING-3's activities. How OROZCO hoped to obtain arms from LIRING-3, had the latter been able to deliver some at the Guatemalan border area, in view of the fact (as he later admitted) that he was stone broke, is a matter of conjecture. A desperate man may do desperate things and LIRING-3 could have found himself in serious trouble. Judging from the FAR's shooting habits it is a good thing in any case that OROZCO was not armed during the argument at LIRING-3's apartment the night of 31 July to 1 August, particularly when VALDEZ started to threaten him.		
53a USE PREVIOUS EDITION	CLASSIFICATION SECRET/KAPOK	PAGE NO. TWO CONTINUED

CONTINUATION OF DISPATCH	CLASSIFICATION SECRET/KAPOK	DISPATCH SYMBOL AND NUMBER HMMA-32778
<p>4. This Station believes that the LIRING-3 Operation has reached a critical point as a result of the OROZCO affair. Both the Cubans and the FAR (via Ernesto CAPUANO Del Vecchio) have been notified by LIRING-3 of OROZCO's conduct and statements (a copy of OROZCO's message forwarded as Attachment Two was given CAPUANO). If the FAR is at all interested in LIRING-3 he will somehow hear from the Guatemalan guerrillas and negotiations concerning arms and equipment will be re-opened. LIRING-3 has not heard from "GARCIA" since June and does not even know if the latter is in Mexico. It is the Station's opinion that he probably will hear nothing directly from the Cubans.</p> <p>5. Headquarters will note, per ROWTON's report dated 28 July, the relative ease with which LIRING-3 claims to be obtaining a false passport and other identity papers. The Cuban's passports that LIRING-3 purchased in Nuevo Laredo, mentioned in the same report, were issued in 1953 and 1959 and may be of marginal value. They will nevertheless be forwarded to Headquarters together with other documentation held by the bearers of these passports.</p> <p>"Gracia" is who? Luis CASTILLO Rallo? David CASASO? Ramon BERNADEZ Mellot? Mario Ima? Valenten Ima? - no this is Orosco. Raymond A Frazier for Willard C. CURTIS</p>		
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75/c
CON NO. II TO HOMER - 322778, 15 August 1962. 204-798301

TALLER DE VITRALES
PLAZA MIRAVALLE 2

MEXICO, D. F.

COPY

Si mi en lo personal más que eso me ha molestado, porque la forma en que
viví yo y tuve que vivir con vosotros los hermanos, es la revelación de que
nunca en elante les mostré lo que yo sabía, que era todo y de todo lo que
la revelación o profecía o particular de Cristo o de los Apóstoles, que me habían
mencionado específicamente en elante de la Iglesia, al principio de la
realidad, que tenían que cumplirse para un punto de la historia, yo es-
toy dispuesto a que sea visto. Los hijos de los hermanos, no se de donde
sean, pero no olde que un paso en la vida, que tiene un significado ya
pasaron, y que ya no soy yo si he sido yo. Sabe que la familia de los hermanos,
que los hermanos son estos hijos de los hermanos, que tienen que cumplir
el propósito de esa vida lo que que estaban destinados a cumplir en las
realidades de la carne y en las instancias y que esto es lo que han
que hacer, si es que tiene sentido, como yo no sé que es lo que

... como punto para que se hable de un asesinato o difamación en esta
o otra parte. Me diré que es ridículo. ¡Buenas noches! Yo no sé si
sabré que cosa más ridícula que esto que digo. Pero, señores
de la justicia, y en la prisión en que estoy yo, las condiciones
no son las mejores, ya que en el verano, cuando no hay mucha brisa, el de
servicio en la sala de presentación y que allí no suele haber aire acondicionado, una
veces en otras condiciones yo jamás mencionaría mi propia lección para nadie
en la literatura, pues solo se trata de que el director de la operación, la litera-
toria lo haga los venezolanos y los extranjeros. Y, señores, yo no
quiero juzgar los errores o errores de los jueces, más no estoy todavía
descansado como quería mi maestro de que el director de la prisión de Sing-
apur me diera mi libro de cebra mi documental, ensayo sobre la indiferencia y la
miseria que padece, pero eso es lo más difícil de lo que es posible con el
propio editor de Singapur con sus retenciones, excepto en giorni no
nunca visto, porque que no dan sin embargo nada, merecían lo
que y podían condonarlos mi literatura y de ellos despedirlos en lo
justo para que uno deje de criticar y los que él es el que critica y ya
junto desde su punto de vista, denunciadas contra mí y querida de mí. La
penitenciaria que se someten a diario y se les quieren ver, no es que sea
un falso si se cuenta con el apoyo suficiente como tienen en su interior
ya desde el punto literario o filosóficamente como dice, o no se
puede juzgar, la solidaridad humana es una cosa que a todos nos tiene
preocupar pero no decide el punto de soy esto ning de estos.

tan buena informacion a recuerdo de mi persona porque no solo a mas a
recuerdo y de lo que sienten tanto los soldados yo estoy dispuesto para
la etapa de cricida ya lo pase hace mucho tiempo, soy hoy consciente y
se que nada la vida se la he jugado solo en muchas ocasiones hasta
haciendo locuras como dia a dia por hoy he sentido tan suerte que nulos,
he incluido una inteligencia que muchos no sienten mas lejano que nulos
y me ha tenido felices en la larga carretera de los mejores puntos de vista
o se trata he sido discreto y no hay enemigo en lo que se refiere a
tortura y demás yo la vida ya la viví y no es una carretera pero temporales
se sobre vivir unos días más o menos mas no sin que esto sea en su jus-
tificado fin, de pasarme algo la unica que se apoya en mi criterio por
lo que la hice cumplir las promesas que correron mis de lo que se cumpli-
eron a la sombra la perdí y echar la culpa, y luego a fin de cumplir
los acuerdos fusilamientos románticos en la de historia de las revoluciones
no han habido y la revolución sigue en corriente estaria viento y lluvia
a pesar de que los demócratas se cuidan poco si ellos de salvo un a
flete en los triunfos populares, la revolución en apogeo de todo y sin
dicho se ha dado a pelear de los perdedores, no la fuerza ni el amor a
batir a diablos no soy desengañado y las siguientes veces las situaciones que
han tenido con mi persona si una lo crean convenientes sino yo viviré
que se hacer,

el
no se desconfianza no se mata. Yo soy de la idea de que
el amor ya cumplió su finalidad, ya cumplió su función, ya cumplió su
función de amor ya cumplió despotismo que en contra de todos pero no
contra yo soy, en mi mundo hay entidades que se tratan de iguanas
que son los seres humanos estos entidades que se tratan de la
moral y dentro la moral son dos cosas que una son las ideas, pero que
también tienen, si el mundo tiene las ideas románticas, hay cosas
históricas y que él tiene son las ineluctables ideas, realidades, las ideas
históricas, para objetivos, valientes para la estupidez, capaces de ser
separadas, más que a veces todos lo creen que las ideas
separables es una escisión y que no las hay, cuando yo creo que el
mundo es, que en determinadas formas las se divide todo y después
ya existe el olvido, o cuando alguien que vivió en un loco para
que exista la realidad, entonces comienza a tratar el que se
puede querer el mundo, todo porque porque para ellos lo que es en
el mundo verdadero, los que son románticos en el mundo están entre
también las confidencias y de verdad es que si sonas a que quieras me
felicita a ti que no necesitas las fronteras populares no existen
y es decir es más en dico mundo ellos se separan, en dicho mundo el
mundo entero toma parte en otra cosa, lo que sucede es que
los son representantes de la verdad son hermosos porque no se llegan a las
ideas y las ideas los admiran pero no las consideran las ideas
que son las ideas más ruidosas y otras se murió y murió de la guerra de
que es romántica y que no lo es de que se revolucionario y que no es
que sobre las ideas ya se puede hacer historia, es la que por no no
hizo ésta y cuál es el futuro si no se toma en cuenta las condiciones
reales de desarrollo del movimiento, se lo que sucede es que falta de
cooperatividad, se pierde la iniciativa por certezas como se dice
cuando se que las vías pacíficas estaban cerradas en toda su plenitud,
y que guerra es guerra pero en tanto su plenitud no queríamos aguantar
la guerra bravas y vieja eran gente, se acuerda con el resultado
muerto y ellos acuerdan a muerte donde está el punto, en el que,
se dice las verdades y eran en la revolución, la violencia blanca
no la han podido parar porque si mata, si asesina, si lo otro, la
lucha larga de los que se sienten perseguidos por falta de
cooperación, disciplina, ideología etc. no la quiere claridad mucho
quiero decir que este cuadro no se trae que dejar un día pero que
sea sea a lo estupido, como los Ro. como Leopoldo, como, genera
gratitud, que hondo en fin yo no llevare maravilla como si iba a tener
una zona libertad, cuando apena estoy en la prisión etapa, se lo
que es la revolución porque en medio de ella se va organizar mi padrín
una asociación por eso y cuenta gente de su propia gente no ha quedado
nada yo quiero caer por algo no por pánico y porque se aprieta
si el mínimo de seguridad no regreso, o sea sin embargo defender al
mundo no regreso estoy dispuesto a tomar el camino que siempre se ha
perseguido como parte del movimiento, si tienen algo en lo que los
pueda ser útil estoy sus órdenes previa discusión del caso, los
teléfonos y demás cosas las quemo por seguridad, no es desconfianza
sino seguridad.

USC

TALLER DE VITRALES

PLAZA MIRAVALLE 3

MEXICO, D. F.

SE PONE EN VENTA
ESTA OBRA DE ARQUITECTURA
EN LA PLAZA MIRAVALLE

tan buena informacion a recibido de mi persona porque no solo y mas a
respecto y de lo que quieren tener laa soluciones y el este discurso para
la etapa de critica ya la pase hace mucho tiempo, hoy soy critico y
eso que nada la vida se la he juzgado solo en buenas cronicas hasta
Haciendo lo que como dicen por hoy he tenido tan suerte que muchos,
he incluido a la inteligencia que muchos he sido mas devoto en muchos
y me han tomado pelos en la legua cuando se realizan puntos de vista
se trata ha sido directo y no hay cuidado en lo que se refiere a
torturas y tales yo la vida ya la crecio y se es una carga pero temporal
no se ven vivir unos dias uno o menos mas no sin que esto termine en juicio
tificado fin, de ganarse algo la unica que no apena es mi miedo por
lo que la hace enemigo los pensamientos correctos de lo que se dice
sant a la mano la podrían echar la culpa, y luego a fin de cuentas
cuantos facilmente resumicos en la historia de las revoluciones
no han habido, la revolucion sigue su caos contra viento y marea
a pesar de que los democaticos se cuidan como si ellos no salieran a flote en los triunfos populares, la revolucion en medio de la marea sin
abrirse se ha dado a pesar de los peones, no la pasan ni bien ni
mal a mal a mal no soy desonesto y las papeles toros las afirmaciones que
han tenido con mi persona si uds. lo crean ciertamente vienen de la gente
que se lleva, pueden imaginar a la
hora que quieren para la tarea que quieren una no indecida
y soy un soldado Napoleónico y menos de eso estoy, te lo digo
en poco de pronosticar y soy de decisiones rapidas para certificar
el broche a nadie en una avertura en la que considera que no podre saltar
adelante con el dolor de ver qdo al nacer por mi culpa faltó

14-00000

el no el desenfreno no se quita. Yo recuerdo decir como
funcionó mi simplicidad, justificándome con: recibes de los amigos pasada vís-
ta de donde a otros creas que a ti te crean corruptos, sin argumentos, y hasta
cuestiones de otros ya podrían corroborarle en cuenta de todos pero no
necesaria para mí, en mi posición hay circunstancias que te hacen dudar de que
tú no estás lo suficiente informado sobre todo de la
situación y dentro de la razón son cosas que tú no sabías. Pero que
muy a ilustrarme, si pudieran esperar las demás versiones, hay cosas
además de que de ellos sea los muchachos militares, personal, desinformados
o ignorantes, más objectives, también tienen las autoridades, responsables
de barrio, y más que lo dirán todos los que están que les han dejado
esperando, en una esquina y que no les han contado, porque creen el
dato novedoso, del que en desinformación formal les ha dado odio y desapre-
ciación al civiles, o cuando aluden a los profesionales malos por
no tener el título de licenciado, entonces comienza a creer el que le
puede evitar el huelga, todo porque parece que esto es un
punto vulnerable, los que están garantizados en su trabajo están mare-
ados de confusión y de verdad es así es cierto; y a quienes se
vieran cuenta que no necesitamos los frenos, porque no estamos
en la situación es más en dudo porque ellos siguen siendo avisos al
pueblo evitar tener taraje en este caso, te diré que yo leyo HUMANITARIO
NO SON PERSONAS DE LA VERDAD SON HEREDOS corruptos no se ligan a las
masas y solo buscan sus intereses propios y no tienen ideales ni principios
porque la masas pide acción y ellos se quedan más de la cuenta de
que es curioso y que no lo es de que se revolucionario y que no es
sobre los ochos ya se puede hacer historia en la que por no no
han hecho y cuál es el futuro si no se tiene el sentido las condiciones
reales de desarrollo del movimiento, se ha quedado por falta de
objetividad, se pierde la iniciativa por condicionado porque se dicen
cuenta de que las vidas pacíficas estaban geradas en toda su plenitud,
y que guerra es guerra, pero en tanto su plenitud no queríamos combates
de chicos bravucos y vieja amargadura, se combate con el petate al
muerto y ellos arrojan a suerte donde está el punto, en el que,
les dice los verdaderos y creen en la revolución, la violencia blanca
no la han pedido porque si esta, si a mí, si lo otro, la
lista larga de los que se han presentado en marchas por falta de
coordinación, disciplina, tendencias etc. se la quiere alargar mucho
cuiero decir que este querer no se responde dejar un día pero que
no sea a lo extranjeros, como los 23, dice Ibarra, chinino, oceania
granadina, rico fondo en fin yo no llevare marxista como si lleva
una zona liberada, cuando aprienes estoy en la primera etapa, se lo
que es la revolución porque en medio de ella se te creará tu padrín
fue asesinado por eso y cuanta gente de su propia gente no ha querido
ser yo quiero estar por algo no por pendiente y porque me apenado,
sin el minimo de seguridad no regreso, o sea si con que defender la
vida no regreso estoy dispuesto a tomar el camino que siempre me ha
perteneccido como parte del movimiento, si tienen algo en lo que les
pueda ser útil estoy sus ordenes previa discusión del caso, los
teléfonos y otras cosas las que me por seguridad, no es desconocida
sino seguridad.

140000
27 July, 1967

1. LIRING/3 reported to Rowton at brief preliminary debriefing that during Rowton absence a Guatemalan (unidentified) telephoned him a safehouse and instructed him go to Tapachula on 19 July and await contact in lobby of local moviehouse. LIRING/3 stated that he took trip and was approached in lobby by same ~~xxxxx~~ young Guatemalan woman (with oriental features) whom he had met in Guatemala City during his last trip. This woman simply informed him that a comrade would contact him (L/3) at his home in next few days and discuss future operations. LIRING/3 continued that he returned to Mexico City next day and was contacted at his home by Guatemalan aged about 45, mustache, glasses, balding head, slightly hooked nose, wearing hat ~~xxxxxxxx~~ who later stated his true name is Moises Crozco Leal and that he has been in Mexico past twenty years.
2. At meeting next day in safehouse Crozco informed L/3 that he ordered by Montes group to establish contact with L/3 in order expedite first shipment of arms and ammo which urgently needed. When L/3 mentioned possibility air-lift from San Cristóbal area through small privately chartered plane, Crozco intensely interested and acceded to L/3 request that he first meet with "responsible high-level" FAR representatives. Crozco stated that in his opinion L/3 should discuss whole operation with Montes himself and volunteered to arrange meeting in near future.
3. LIRING/3 states that he is awaiting further instructions from Crozco and is prepared for trip to Chiapas once final arrangements made.
4. Re Garcia L/3 reported that he has not reappeared and when he queried Crozco about him, ~~xxxx~~ Crozco stated he personally not acquainted with him, since strict compartmentation being enforced. Also in course of conversation Crozco stated that only part of the medicines procured by L/3 had arrived at their destination and it is presumed that remainder was captured by Guatemalan army. He added that FAR needed a doctor urgently for about ten days and would appreciate L/3 arranging this if feasible. L/3 suggested to Rowton that Raúl Moreno, who is in third year of medical studies, might qualify if Rowton could not come up with fully qualified doctor.
5. Request traces Moises Crozco Leal.

2/5/c

CS COPY

101-798361

all no I to Hanna - 92778 of 15 August 1967



MOISES
CROZCO
LEAL

20 AÑOS EN MEXICO
~~36-38~~ EDAD APROX.

140009
28 July, 1967

Subject: Wallace E. Rowton Meeting with LIRING/3.

1. On the morning of 27 July, 1967, the day after his return to Mexico City, Rowton contacted LIRING/3 at his home and arranged for a meeting at the safehouse at 1130 that same morning. L/3 commented that he was greatly relieved that Rowton had returned safely since many things had happened during his absence and L/3 had felt uncertain about what he should do in the event Rowton had been delayed any longer.

2. At the 1130 meeting at the safehouse, LIRING/3 reported that he and LIRING/4 had accompanied L/3's half brother in his car to Sabinas, Coah., on the afternoon of 10 July (the day that Rowton had departed). L/3 related that immediately on arrival he had his half-brother introduce him as planned to the judge in Nueva Rosita, a small village near Sabinas. L/3 reported to Rowton that the judge is named Francisco Mario Valdez Hernández and is actually a "Juez Menor" but also a notario publico and an "agente del Ministerio Público", and, as such, has authority to issue important documents. According to L/3, judge Valdez, who gave the appearance of a homosexual, spoke openly about his ability and willingness to issue false documents and arrange for a passport for L/3 in the alias Alberto Zárate. He promised to take care of the matter for the sum of 2,000 pesos, but accepted a down payment of 1,500 pesos and gave L/3 a receipt for this amount "para el arreglo de un pasaporte mexicano", addressed to Alberto Zárate Vidal. In addition LIRING/3's half-brother persuaded the judge to fix arrangements for the issuance to Alberto Zárate of an identity card showing that Zárate was an "actuario" of the Ministry of Labor, and for a driver's license, so that Zárate would have additional documents attesting to his identity.

3. LIRING/3 commented that he was certain that he could arrange for false papers for Rowton in the event the latter felt he could use such papers. L/3 continued that he and L/4 then proceeded to Nuevo Laredo and picked up the three Cuban passports that his half-brother had purchased on his behalf for the sum of 500 pesos. L/3 explained that although the persons to whom the passports were issued were dead they might conceivably be of use to Rowton in the future. He added that the hotel clerk who sold the documents to his half-brother had originally asked 1,500 pesos but apparently was glad to get the 500 when it was offered in cash on the table.

4. LIRING/3 continued that he and L/4 returned to Mexico City on 14 July

taking the bus at Torreón. LIRING/3 then announced jubilantly that a few days after his return, while he was visiting the safehouse in the hope of Rowton's return or at least a telephone call, he received a telephone call from an anonymous man, obviously a Guatemalan, who asked whether he could make a trip to Tapachula in order to meet with a friend. When L/3 indicated that he could make the trip, the person instructed him to wait in the lobby of the Figueroa movie house until he was approached by the "friend". LIRING/3 told Rowton that he then proceeded by train to Tapachula (on 19 July) and waited in the lobby as instructed. To his great surprise, he was approached by the same Guatemalan young woman who had met him in Guatemala City in late January, 1967, and told that a certain "Valentín" would contact him at his home in Mexico City in the near future and that this person was to be his new contact with FAR. LIRING/3 continued that since this appeared to be the sole purpose of the trip, he returned to Mexico City on 21 July in order to await the arrival of "Valentín". According to LIRING/3 this occurred in a rather strange way. When he returned home he found a note under the door with a brief text stating that someone had passed by to see him. The note was signed with a five-pointed star rather crudely drawn in the place of a signature. L/3 stated that he was completely puzzled at this, but on reflexion felt that the five-pointed star meant 1700 and he therefore went to the safehouse at 1700 that day to await further contact. According to L/3, a person did telephone him shortly after he arrived and identified himself as "Valentín". He asked L/3 to await another call at 1830 the following day so that a meeting could be arranged. L/3 continued that he finally succeeded in meeting with "Valentín" and brought him to the safehouse on the evening of 25 July. He stated that he talked with this person until 0400 the following morning.

5. LIRING/3 reported that "Valentín", who identified himself by true name as Moisés Crozco Leal, Calle Tenjis 88, Apt 5, Zona 21, Country Club, Col. Churubusco, Mexico City, D.F. Crozco stated to L/3 that he had been in Mexico some twenty years and had been engaged in propaganda work for the FAR. He added that recently he had received instructions to contact L/3 and talk with him "very frankly" concerning the procurement problem. He explained to L/3 that FAR had had very disappointing experiences in the past and was in desperate need of secure and efficient channels for the procurement of arms and ammunition from the U.S. and Mexico. He stated that FAR had the cash necessary to purchase the arms and hoped that LIRING/3's commercial network could handle the procurement and transport. He indicated to L/3 that FAR had checked him out with favorable results both locally and with

LIRING/3

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the Cubans. In the course of conversation "Valentin" mentioned that Doctora Mercedes Pereira, whom L/3 had met in Havana, was currently in Mexico. "Valentin" stated that it was a very critical time for FAR and that everyone hoped that something would be resolved in Havana with regard to concrete aid from the Cubans. He indicated that in the past both the Cubans and the Soviets had done more talking than producing in both material and hard cash. In speaking of the most immediate needs, "Valentin" stated that FAR needed a doctor urgently to train the revolutionaries in first aid, and he asked L/3 whether he could recommend a doctor that might be willing to visit FAR headquarters for about ten days for this purpose. L/3 told Rowton that he promised to look into the matter soonest, adding that he had in mind his friend Raul Moreno Moschee, who was a medical student and probably qualified to give first aid instruction.

5. LIRING/3 continued that he expressed his willingness to help FAR in the arms procurement effort, but would prefer to be able to talk directly with FAR leaders to get first-hand information as to their needs, and arrange secure methods of payment. When L/3 referred to the delinquent account (medicine and radio tubes) "Valentin" replied that unfortunately only part of the medicine had arrived intact, the other part presumably having been captured by the Guatemalan army. He promised that L/3 would be paid ~~xxx~~ for the material furnished and apologized for not having the money with him. He added that he receives no financial assistance from FAR and has to live as best he can from his own resources. In reply to L/3's query, "Valentin" stated that he did not personally know "Gardia", since Far insisted on compartmentation, and there had been no need for him to meet "Garcia" in the past. He then lectured L/3 on security, stating that FAR principal problem to date had been within the organization itself resulting from laxness on the part of revolutionaries and outright betrayal by some members. He added that LIRING/3 had been assigned the battle-name "Rafael" and that henceforth he should use that name whenever dealing with FAR members.

6. LIRING/3 told Rowton that, in the course of conversation regarding possible supply channels, he mentioned the possibility of air-drops from small privately chartered planes, using ~~xxx~~ Raul Moreno as a pilot. According to L/3, "Valentin" showed immediate interest in this, commenting that he was certain FAR would be most interested. He then stated that he felt L/3 was an important enough asset to meet directly with Cesar Montes himself and he promised to look into the possibility of arranging a personal interview. L/3 replied that he would welcome this opportunity since it would clarify

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the entire picture for him and enable him to render the most efficient service to FAR. "Valentin" promised to have some specific word on this at their next meeting which he requested for 1222~~00~~ 28 July, promising to come to L/3's home between 1500 and 1700. "Valentin" explained that although the safehouse appeared to be an excellent meeting place, it was FAR policy not to use the same apartment or place of meeting more than once.

7. Rowton met with LIRING/3 again at 1430 on 29 July, 1967, at the safehouse. The second meeting had been scheduled for 1900 on 28 July, but on arrival at the safehouse, Rowton found a note from L/3 stating that he would not be able to make the 1900 meeting but would see Rowton at 1430 the following day. The only explanation in the note for the delay was "cosas muy importantes han sucedido". When Rowton met with LIRING/3 the next day at 1430, the latter explained that "Valentin" had left a note at his home saying the meeting would be delayed, and then appeared unannounced when L/3 was not at home and talked briefly with LIRING/4. L/3 stated that he alarmed LIRING/4 by stating that he ("Valentin") had a wounded man that must be taken care of urgently and asked L/4 to pass on the message to L/3 ~~xirix~~ the hope that L/3 could look into the possibility of locating a good trusted doctor. "Valentin" promised to come back to the house as soon as he could. According to L/3, "Valentin" reappeared unannounced at about 1000 on 29 July, and showed L/3 a telegram which he had just received from Guatemala City. The telegram contained the text "If you are interested in further details concerning the business, present yourself here", and was addressed to "Valentin" in his true name and address. L/3 stated that he could not recall the sender's name or address but he assumed that it would be an alias in any case.

8. According to L/3, "Valentin" explained to him that the telegram meant that a meeting with Cesar Montes could be arranged and that L/3 should accordingly prepare himself for the trip. In reply to L/3's query, "Valentin" stated that this took priority over the operation involving the wounded comrade, who was expected in Mexico City in about 7-8 days. "Valentin" then stated that he and L/3 would have to make a trip to Tapachula as soon as feasible ~~and~~ in order to receive from a FAR contact a sealed envelope containing the name of the first contact in Guatemala City. He added that he himself would not know what was in the envelope and would himself proceed on into Guatemala with the FAR contact who delivered the letter. He added that L/3 would then have to return to Mexico City and fly into Guatemala City under commercial cover, since it would be too dangerous to

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proceed on to Guatemala City from Tapachula by air (the airport being small and all travelers being subject to the curiosiy and scrutiny of the local officials). Valentin then stated that L/3 should be able to pass through the Guatemala City airport without difficulty provided he kept his eye out for a certain José Zináres, an ex-Chief of Police who worked for the North-American Embassy and had a complete file on all suspect persons who might enter or leave the airport. "Valentín" described Zináres as a man of short stature, thin, grey hair combed in a high peak in front, usually dressed in a double-breasted jacket. "Valentín" added that Zináres was considered the most dangerous man at the airport, although he is not an official but simply a secret agent of the North Americans.

9. "Valentín" then, according to L/3, stated that the latter should procure the following items at once so that he could bring them to Tapachula with him:

- 1) Khaki shirt and trousers (pantalón y camisa de lona muy gruesa)
- 2) Leather combat boots (zapatos de campaña)
- 3) Browning or Walter 9mm automatic weapon with 3 clips and 50 rounds of ammunition.
- 4) Detonators with wick or electric fuse
- 5) Gauze for medical treatment
- 6) Three pills of most potent poison available.

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"Valentín" explained that the Browning automatic was the best since it could be converted easily into a "machinegun" with its clip of 13 cartridges. The Walter was also good since it could be fitted with a silencer. "Valentín" also explained that the poison capsules were desirable to be taken in the event of capture by the army to avoid the possibility of anyone confessing under torture. He added that one was for the use of L/3 and the other two for the comrades who would be his escorts.

10. "Valentín" further explained that L/3 should open the sealed envelope he had received in Tapachula when he was aboard the plane enroute to Guatemala City, memorize the name and address and then destroy the paper. He added quickly that he realized L/3 could open the envelope any time after he received it in Tapachula, and he was free to do so, but it was hoped for security reasons that he would open it only after he had left Mexico City airport. "Valentín" added that he himself had no idea of what name would appear on the paper, but in any case he was sure that it would be the name of a person not directly involved in revolutionary activities.

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LIRING/3 was to pay a friendly visit to this person, making no reference to politics, but simply using a prearranged code word in the conversation. This recognition signal would lead to the first meeting with the comrades (probably two) who would escort LIRING/3 to Cesar Montes.

11. LIRING/3 stated that he had another meeting with "Valentin" at 2200 that same evening (29 July) at the Café Literario where he hopes to obtain more detail regarding the timing of the trips. L/3 said that he preferred to make the first trip (to Tapachula) on 1 August since LIRING/4 was greatly upset over the recent developments and had to be calmed down. He added that L/4 was very pessimistic over L/3's chances of returning from such a trip alive and he would have to reassure her that he intended to take all possible precautions.

12. Inasmuch as Rowton's careful review of LIRING traffic for the period 2200 18-24 July failed to reveal any telephone call from anyone asking L/3 to make the trip to Tapachula, and in fact revealed traffic indicating that LIRING/3 was in Mexico City during the period 19-21 July, when he claimed to be in Tapachula, Rowton stated that he did not believe L/3's story regarding his initial contact with "Valentin" and his trip to Tapachula. Since Rowton's telephone answering service reported repeated messages from "señor Juarez" and L/3 himself in true name, he felt he could use this rather than intimate in any way that L/3's (safehouse) phone was tapped. LIRING/3 became thoroughly upset, as he had done on the previous occasion when Rowton had impugned his veracity, and assured Rowton with tears in his eyes that he had always been "fundamentally" honest, although he might have exaggerated in the matter of details and exact dates. L/3 was so emotionally disturbed that he felt it unsafe to press the matter further at that time and proposed to L/3 that he (Rowton) meet with LIRING/4 that evening at 2200, when he would be meeting with "Valentin" again. Rowton turned down L/3's invitation to be present at the Café Literario so that he could get a look at "Valentin" himself, since Rowton hoped that the meeting would be covered in any case by the Station team (which had L/3 under surveillance since the previous afternoon).

13. LIRING/4 came to the safehouse at 2200 and Rowton was able to talk privately with her for about two hours. She arrived in a highly emotional state, alleging that she was not aware of what was happening and was sure that L/3 was heading for disaster. She exclaimed that "risking capital was one thing, but risking one's life was another", and that although she agreed with the principle of the revolution, she could not accept the terrible

consequences of revolutionary activities that had suddenly become a reality for her. She complained that L/3 kept her in the dark about many things and that she could not understand his willingness to risk his life and the happiness of his family "so precipitously". When Rowton questioned her discreetly as to L/3's trip to Tapachula, she stated in uncontrollable sobs (they appeared to Rowton quite genuine) that he suddenly left the preceding week, saying he was going to Chiapas and disappeared for 3-4 days. She said she was so upset she could not remember anything but the feeling of abandonment. She then complained that although Rowton was the only person she could turn to in a crisis like the one she went through last week, she could not locate him anywhere. She called his telephone (answering service) repeatedly and then in desperation called LIRING/7 in the hope that he would know something (L/7 replied that he did not know "which Harris" she was referring to). LIRING/4 then stated that she realized suddenly that if L/3 were to disappear she would be subject to deportation to Cuba, a fate which she apparently genuinely dreaded. Rowton assured her that he would do everything possible to see that she was taken care of in this eventuality, but she protested that L/3 was the only person she could hope to find happiness with and Rowton could not bring him back if anything happened to him.

14. Rowton then stated that before L/3 could take such a trip with serious risks involved, he would have to study the situation thoroughly. He explained that at the moment he had serious doubts regarding the contacts that have brought L/3 to this point. L/4 replied that she herself had seen the latest contact ("Valentín") only once when he came to the house and gave her the message regarding the wounded person. When Rowton queried her again concerning the trip to Tapachula, she stated that L/3 had told her upon his return that he had asked someone else to make daily calls to Rowton's answering service, and upbraided her for calling. (This would explain what appeared to be L/3's daily calls during the period 19-21 July, but it would not explain L/3's conversations with Bert Wigisser and Sergio Valdez on 20/7/67 and his remark to Berta Wigisser on 21/7/67 that he "did not go out of town after all".)

15. Rowton felt that, although his meeting with L/4 was not particularly productive, it served its purpose in advising L/3 indirectly that he did not accept L/3's story of the trip to Tapachula and his initial contact with "Valentín".


Wallace B. Rowton

1 August, 1967

1. At meeting with Rowton 1700 31 July IIRING/3 reported that Maissé Crozco Leal, who claimed to be L/3's new FAR liaison for procurement of arms, currently staying in his apartment on Calzada Tacubaya. L/3 explained to Rowton that at 2200 29 July meeting with Crozco, latter stated that he had ~~had~~ instructions from FAR headquarters to escort L/3 to Tapachula for contact instructions and instructed L/3 procure immediately Browning or Walther P-38 automatic with 52 three clips and at least 50 cartridges plus detonators with normal or electric fuse and three poison tablets of highest possible potency which he would needs on trip from Guatemala City to Montes headquarters. Crozco, however, insisted that L/3 bring these items with him to Tapachula and added that he would himself see to it that they were safely delivered to Guatemala City for eventual pick-up by L/3.
2. At end of meeting Crozco asked L/3 to put him up for the night at his home "since it was very late and in any case he wanted to discuss their travel plans further". L/3 did so without the least suspicion Crozco's true motives, and appeared to Rowton to have accepted Crozco's bona fides although he admitted that he had never heard of Crozco before latter's unexpected approach to him 25 July. L/3 stressed to Rowton that Crozco revealed an astounding knowledge Guatemalan revolution, Cuba, as well as L/3's past activities and dates his trips to Guatemala.
3. Rowton stated to L/3 that his preliminary checks revealed that Crozco in all probability a deserter from FAR who actually using L/3's apartment as a hideout. Rowton confessed he could not understand why Crozco would want to return to Guatemala without or without IIRING/3, but urged L/3 to attempt to get the truth from Crozco posing as sympathetic but indicating that he was aware of Crozco's true status in the hope that Crozco could be moved to a safehouse and made available for thorough interrogation. L/3 agreed and arrangements made for Rowton/L/3 meeting at ~~midnight~~ midnight 1 August.
4. When L/3 appeared at 0030 he reported enthusiastically that he had succeeded in breaking Crozco down but that he had had to call on his friends Sergio Valdez and Raúl Moreno. Crozco stated that he had been sent to mountains to organize guerrilla bands but found everyone "stupid" and his task impossible. He added that David Casasola who was with him was undisciplined and made mistakes that led to capture of many of his men and probably to his own capture. Crozco continued insisting that he was the

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only intelligent revolutionary, referring to "the FAR Party" and at one point calling Montes a "cabrón". When he asked L/3 who had given him the information that he was a deserter and L/3 refused to divulge his source, Crozco, according to L/3, exclaimed: "It was Roberto, I know." Crozco then stated that he intended to form his own revolutionary movement which he named "First of May" and had approached L/3 for ~~xxxx~~ support since he at the moment had no financial or material means. L/3 told Roston that it was then that he realized that Crozco intended to use the supplies listed ~~para~~ one above for his own use and that once he turned them over to Crozco he would never see them or Crozco again.

5. In reply to L/3's query as to how Crozco had gotten to him, Sergio Valdez (who joined L/3 at the end of the session) explained in the presence of Crozco that Alberto Domingo had referred him to him and that he knew nothing of Crozco's background. At this point Valdez threatened Crozco with physical violence ~~xxi~~ exclaiming to L/3 that they must dispose of him at once so that he could not reveal vital secrets of the revolution. L/3 claimed to Roston that he managed to calm Valdez down and get him out of the apartment. L/3 stated that he left both Valdez and Moreno "on guard" outside the apartment house in the event Crozco tried to escape before he could confer with Roston.

6. In view of this highly explosive development Roston instructed L/3 to return to the apartment and attempt to persuade Crozco to accompany him to a hotel where Roston could arrange some sort of protective surveillance until Crozco thoroughly interrogated. L/3 insisted that Crozco be kept incommunicado in view of the information he possesses about L/3, Valdez and Moreno. Roston promised to do the best he could but insisted that Crozco be removed from ~~the~~ L/3's apartment as soon as possible. L/3 promised to make every effort and asked Roston meet with him again at 0300 to discuss results his effort.

7. At 0400 Roston met L/3 at the safehouse (where ~~HIRING~~/4 had moved with their child) and L/3 reported that Crozco could not be persuaded to leave the apartment. Although he feigned calmness, L/3 realized that he was terrorized of what might await him the moment he stepped out of the apartment house. Crozco promised to talk to L/3 again at 1000 that same morning when he had more time to think things over. L/3 stated that he left Valdez and Moreno on guard outside the apartment house (in Moreno's car) on the possible chance that Crozco would make a run for it. L/3 stated that "under no circumstances" would Crozco be allowed to escape.

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8. Rowton, not excluding the possibility of Crozco's committing suicide in L/3's apartment or attracting attention of the neighbors, recommended that L/3, Moreno and Valdez enter the apartment soonest and remain inside with Crozco until Rowton could work out some plan to remove him from the apartment early ~~fixxxfix~~ that same morning. L/3 promised to try but was not at all sure that he could convince Crozco to open the door (which he had bolted from the inside). In any case he assured Rowton that he and his two friends would remain on guard outside so that they could surveil or seize Crozco the moment he left the premises. L/3 stated that he was quite certain that Crozco was unarmed and without funds and could easily be controlled by ~~fixxxfix~~ Moreno and Valdez, thus permitting him (L/3) to communicate with Rowton.

9. Alternatives in this sensitive situation appear to be following:

- (a) Rowton instruct L/3 deliver Crozco to specified place where he can be turned over to "pistoleros" hired by Rowton for purpose of getting Crozco off hands of L/3 and his friends and detaining him long enough for interrogation. L/3 assured Rowton that he able make delivery and agrees desirability thorough interrogation by Rowton or person designated by him. Delivery could possibly be arranged without presence Valdez and Moreno.
- (b) LIRING/3 reveal entire affair to LIRING and/or FAR (probably via Ernesto Capoano de Vecchio) and let decision rest with them, interrogating Crozco as best he could in the meantime in his apartment.
- (c) Let Crozco escape, after giving him enough money to make his way out of town or to another hideout.

10. Alternative (a) would involve eventual disposal of Crozco that would be acceptable Moreno and Valdez (L/3 would accept Rowton final decision). L/3 could allege subsequently that Crozco disposed of by Rowton pistoleros and report this to LIRING and FAR. Alternative (b) would mean loss to WFACT of valuable debriefing if this deemed desirable. Alternative (c) according to LIRING/3 probably not feasible since Valdez and Moreno fanatic enough to kill Crozco themselves rather than see him escape.

11. L/3 insists that he has not revealed Rowton's coaching in this affair to either Valdez or Moreno.

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Wallace B. Rowton

14 00000
3 August, 1962

Subject: LIRING/3 Report on Developments in Moisés Crozco Case.

1. During the early morning hours of 1 August, 1962, Rowton remained in constant contact with L/3, either through brief meetings with him or through LIRING/4 who acted as a cut-out at the phone of the safehouse. When Rowton telephoned L/3 at the safehouse at about 0730 on 1 August, she stated that L/3 had called a few minutes before and passed the message that "things were a little better, but he needed help". Rowton knew that L/3 and Sergio Valdez together with Raúl Moreno were surveilling the Tocubaya apartment house in order to pick up Crozco if and when he tried to leave the premises. L/3 had told Rowton at an earlier meeting (0400) that morning that when Crozco refused to accompany him peacefully to a hotel, he gave Crozco two alternatives. First he stated (bluffing) that he had a direct channel to FAR and would query FAR about Crozco and bring with him a FAR representative at 1000 that morning and if Crozco had a clear conscience he would have nothing to worry about; secondly, if Crozco did not desire this he could take 3000 pesos which L/3 put in an envelope and leave the apartment for some other place of refuge. L/3 explained to Rowton that he hoped Crozco would take the second alternative so that he and Valdez and Moreno could follow him or seize him as he left the apartment. L/3 asked Rowton to assist in this operation by providing a few pistoleros. Rowton, feeling that he might be able to arrange to take Crozco off L/3's hands once he was out of the apartment (provided the Station could provide a safehouse and several unilateral agents to guard Crozco and eventually interrogate him) promised to hire several pistoleros who would be unwitting of the true situation to help L/3 and his friends. L/3 also asked for a weapon which he said might be necessary if Crozco gave him any trouble. Rowton, of course, refused to comply, saying that since Crozco was unarmed it was unnecessary at that time.
2. When Rowton talked again to L/3 on the phone (from the safehouse) the latter reported that things were still quite difficult. He explained that Crozco was still in the apartment and refused to answer the doorbell, obviously terrorized that L/3 had already notified the FAR of his whereabouts. L/3 reported in addition that Raúl Moreno had taken off in his car, apparently too tired to continue the surveillance; he and Sergio Valdez were consequently left alone without a car to surveil Crozco in the event he left the apartment. L/3 again appealed to Rowton for help. Rowton stalled since

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he was unable to confirm whether the Station had any unilateral assets to assist or in fact was interested in taking over Crozco from L/3 until after 0900 that morning. When Rowton talked to L/3 again on the phone at about 0915, L/3 reported that Crozco had left the apartment at 0830 and proceeded directly via pesero to his mother's house (Tenis 128/5) in Colonia Country Club and that L/3 and Sergio Valdez had succeeded in surveilling him there and were at that moment watching the house from nearby. About 20 minutes later L/3 reported that Crozco had left the house and was at that moment in a nearby barbershop. L/3 added that he and Valdez could not carry on the surveillance much longer since they were becoming conspicuous (as later reported, a police car (unmarked) was spotted by Valdez in the vicinity and might have approached them if the house was actually under surveillance by the Mexican police).

3. Rowton therefore reported to the Station that he had instructed L/3 to remain on surveillance for about 30 minutes more and that unless Station assets could take over the surveillance would have to be abandoned. Rowton was informed that a decision had been made to request the Mexican police to arrest Crozco at the home of his mother and that therefore L/3 could be taken off the case. Rowton met with L/3 again at the safehouse at about 1030 and the latter reported that he and Sergio Valdez had been forced to abandon the surveillance effort. Rowton alleged that in the meantime he had rounded up three "pistoleros" and sent them to the house but shortly thereafter had received from them a "danger signal", indicating that the house was being watched by the Mexican police and that they could not become involved. As a result they had left the area and could not be of any further use. (Rowton felt constrained to invent this story since he was aware that Crozco's arrest was imminent and in order to throw the blame off himself when the report reached L/3 and Valdez).

4. Rowton met with L/3 that afternoon at 1700 at a small coffeeshop on Reforma and denied to L/3 that he had any knowledge of what had happened to Crozco in the meantime. L/3 reported that he and Valdez were attempting to make plans as to the best course of action. Rowton advised L/3 to contact Jacobo Rodriguez Padilla and through him to attempt to contact a FAR representative in Mexico City (possibly the lawyer Ernesto Capoano). L/3 agreed that this was essential since he and Valdez had come to the conclusion that Crozco must somehow be "eliminated" before he fell into the hands of the Mexican police since he knew too much, especially about L/3's

commercial cover plans and activities and his past connections with FAR. L/3 promised to meet with Jacobo the following morning and press him for contact with the FAR. In the meantime Rowton continued to feign ignorance of the arrest of Crozco (which took place about 1000 on 1 August, 1967).

5. Rowton met again with L/3 at his Tacubaya apartment at 1800 on 2 August. L/3 reported that he had talked with Jacobo Rodriguez Pedilla at 1200 that ~~same~~ day in the Café Literario but with disappointing results. Jacobo as usual appeared very fearful of involving himself in any way politically, and when L/3 informed he that he had to see someone from FAR urgently and it occurred to him that the lawyer Ernesto Capoano might be able to arrange the contact, Jacobo replied that he could not vouch for Capoano at all as far as political matters were concerned. He stated that Capoano was generally helpful for Guatemalans seeking papers and legalizing their status (for which he gave his services gratis) but he was not sure that Capoano would stick out his neck for L/3. According to L/3 he then dropped the matter, without disclosing to Jacobo that he was interested in Crozco, feeling that it would be too risky to bring Capoano into the picture (although Jacobo had offered to arrange a meeting with him for L/3).

6. L/3 continued that he felt his only other alternative was to talk the matter over ^{his} with Cepeda in ~~LINING~~ office. He therefore went directly there after having talked with Jacobo, and, not finding Cepeda in, went to the office of Curbelo. He managed to see Curbelo privately and related to him the entire affair. He explained that originally he had had a very discreet contact with FAR but that unexpectedly this contact had disappeared ("Garcia"). Recently however, equally unexpectedly, a new contact in the person of Moisés Crozco Leal had appeared claiming that he was a bona fide FAR representative and had been referred to L/3 by Alberto Domingo of Siempre. L/3 purposely stressed this, commenting that he assumed that Alberto was in touch with LINING and therefore a person to be trusted. L/3 then informed Curbelo that he found several loop-holes in Crozco's story and decided to check on him. He contacted a friend in Guatemala and discovered to his amazement that Crozco had deserted from FAR and was actually in hiding in Mexico. L/3 revealed to Curbelo that Crozco had locked himself in L/3's apartment the preceding night after he had confessed to L/3 his true status. L/3 concluded that as far as he knew Crozco was currently in hiding at his mother's home. L/3 then stated that he needed desperately to communicate these facts to FAR so that appropriate action could be taken to eliminate Crozco before he fell into the hands of the Mexican police.

and revealed very sensitive information about FAR as well as about his own (L/3's) involvement. I/3 commented to Rowton that Curbelo appeared thoroughly shaken by this and his hand trembled as he made notes. He replied to I/3 that he would communicate this development immediately to FAR Cuba in the hope that he would receive some guidance to pass along to L/3.

7. I/3 then reported that he and Sergio Valdez (apparently both were disgusted with Raúl Moreno for having left them holding the bag and did not recontact him again) had decided that it was essential to discover whether Crozco had been arrested so that they could plan some sort of action to "eliminate" him before he could be deported to Guatemala. I/3 reported that Valdez had sent his girl-friend ^{Alejandra} ~~of the cigar factory~~ (Plaza Miravalle) to the home of Crozco's mother in an attempt to determine whether Crozco was still there or arrested in the meantime. I/3 later (at 2200) that evening reported that no one had answered the door at the apartment and hence the woman friend of Valdez had been unable to learn anything about the fate of Crozco. I/3 added that he and Valdez had struck upon another plan which they hoped would flush out the true facts. In the meantime he asked Rowton to attempt to determine whether Crozco had been arrested. When Rowton telephoned I/3 the following morning at 0900 as he had promised he again denied any knowledge and suggested that I/3 go ahead with the plan and report to Rowton that evening at 1800. (Rowton did not wish to have prior knowledge of the plan since he felt it better for I/3 and Valdez to proceed on their own in a spontaneous manner so that I/3 would have a well backstopped story to give Curbelo when he met with him again.)

Wallace S. Rowton
Wallace S. Rowton

14 00000
3 August, 1967

Subject: Monthly Report of Developments in the LIRING/3 Operation.

1. During the month of July, 1967, the most important development in the LIRING/3 operation was the approach made to LIRING/3 by Moisés Crozco Leal, who purportedly conveyed instructions to L/3 from the FAR of Guatemala for a personal meeting with César Montes in the mountains of Guatemala. This new contact was reported to Rowton by LIRING/3 at the first meeting following Rowton's return from TDY in Georgetown, Guyana (26 July, 1967). When Station traces revealed that Moisés Crozco had actually deserted the FAR forces some time after May, 1967, and that FAR was actively looking for him most probably to eliminate him and thus prevent his revealing sensitive information to the Mexicans and/or Guatemalans regarding FAR plans and activities, Rowton warned LIRING/3 against taking Crozco's statements and claims seriously and suggested that he question him carefully concerning his past connections with FAR. L/3 did so at his 31 July, 1967, meeting with Crozco, who was then living in L/3's apartment (on Calzada Tacubaya), and informed Rowton later that evening that he had "broken" Crozco, and that the latter had admitted that he had deserted the FAR forces and claimed to be in the process of forming his own guerrilla movement to be called "Primer del Mayo".
2. In consultation with Rowton through the early morning hours of 1 August, LIRING/3 with the help of his friends Sergio Valdez and Raúl Moreno, attempted to persuade Crozco to leave L/3's apartment and remain in hiding in a nearby hotel (which Norris K. Umphlett had rented in an alias "Antonio Sanchez" at Rowton's request). Crozco, however, refused to leave L/3's apartment with them by sneaking out at 0330 when he apparently thought that L/3 was not in the vicinity. L/3 and Sergio Valdez, however, were watching the apartment house and managed to surveil Crozco to the home of his mother in Colonia Country Club. L/3, however, on Rowton's instructions, abandoned the surveillance of the house at about 0930 that morning. L/3 subsequently reported the affair to Curbelo of the LIRING office in the hope of getting word to FAR of the whereabouts of Crozco and of the ruse he attempted to play on L/3. The latter said that he stressed to Curbelo that it was Alberto Domingo of Siempre who had originally sent Crozco to LIRING/3 (through Sergio Valdez).
3. LIRING/3 continued to monitor the activities of his friend Sergio Valdez who during the month set up a company (Colrluz) in the workshop of his Mexican friend, señorita Alejandra Urbina Torres, at Plaza Miravalle in Mexico

"No al No Me Dan Tres"

1400000
2.
City. In view of the response of the Venezuela Station (discouraging Rowton from directing L/3 into Venezuelan guerrilla activities with Sergio Valdez and Faúl Moreno) Rowton instructed L/3 to refrain from involvement with them in this aspect of the operation. He agreed, however, with L/3 that the new company gave him much-needed additional financial cover, especially in the eyes of the FERMINES in the likely event that they would question him more closely during a future trip into their area.

NO 41 NO 42 NO 43

4. During the month, on a trip to Sabinas, Coah., L/3 succeeded through his half-brother in meeting Judge Francisco Mario Valdez of Nueva Rosita who promised to arrange for the issuance to L/3 in the alias Alberto Fráter Tidal of a (false) passport. LIRING/3 feels that the possession of such a false document will enhance his potential in the eyes of the FERMINES as well as FAR.

5. During his trip to northern Mexico LIRING/3 also managed to "purchase" the passports of three (deceased) Cubans who had left the documents together with other papers at the hotel in Nuevo Laredo where they had stayed prior to their supposedly clandestine entry into the U.S. L/3 procured these documents with Rowton's prior approval on the assumption that they might prove useful to Rowton at some future date.

6. In connection with the Moisés Orozco affair, Rowton uncovered an important instance of deception on the part of both LIRING/3 and LIRING/4. A review of LIFEAT intercepts revealed that L/3 was in the safehouse during the period 19-21 July, when he had claimed to Rowton that he was on a trip to Tapachula to receive contact instructions for his first meeting with Orozco. LIRING/3 apparently asked L/4 to backstop his story when Rowton queried her separately, since she did so (although claiming ignorance of the purpose of the trip). L/3 subsequently admitted to Rowton that he had not made the trip to Tapachula but had actually met Orozco through Sergio Valdez (who had been referred to him by Alberto Domingo of Siempre) and that he had not wanted to reveal this to Rowton until he "could figure out how Valdez fitted into the picture". Since Rowton and the Station felt that this was another opportunity to SCOUT LIRING/3, a request was repeated to Headquarters for a Spanish-speaking operator. The request could not be complied with at the time and Rowton has had to continue checking LIRING/3's reports as carefully as he can without benefit of the technical interrogation.

Wallace E. Rowton
Wallace E. Rowton

201-798301

14 00000
5 August, 1967

Subject: Analysis of LIPMT Traffic Relating to LIRING/3 Operation.
for the Period 29 June to 1 August, 1967.

1. During this period the most significant operational support provided by LIPMT intercepts occurred during the period 17 July to 1 August, the period of LIRING/3's contact with Moisés Crozco Leal. On 27 July, the first meeting Rowton had with L/3 after Rowton's return from TEP to Guyana, L/3 reported that he had been contacted in a mysterious manner by a FAR representative who identified himself by true name as Crozco. He related that he had received a telephone call requesting him to travel to Tapachula, and that he had made the trip 19-21 July, and received contact instructions to meet with a certain "Valentín" in Mexico City. LIPMT intercepts revealed, however, that L/3 was physically in Mexico City during the period 19-21 July. SAN 33(8.2) reveals that L/3 telephoned sra. Berta Wigisser and made a date for 1930 on 21/7/67 at the safehouse apartment. He commented that he did not go out of town after all. Furthermore Rowton's telephone answering service reported to him regular calls from L/3 asking for Rowton daily during the period he was allegedly out of town. This gave Rowton sufficient evidence to challenge L/3's story at his meeting on 29 July. In order to protect the security of LIPMT Rowton used the evidence of his telephone answering service and his own intuition and logic to discount L/3's story of his original contact with Crozco. LIRING/3 finally confessed that he had made up the story because of the involvement of his friend Sergio Valdez (who it now appears met Crozco through Alberto Domingo and introduced him to L/3). LIRING/3 felt that reporting the true facts to Rowton would not have been as intriguing in Rowton's eyes and would have made him appear dependent on Valdez for this productive aspect of the operation. On the morning of 31 July, LIRING/3 justified his action by stating that he continued to feel under extreme psychological pressure to "produce" for Rowton since he felt deeply obliged to him for the confidence and financial support he had been giving him. He now states that he realizes that he can repay Rowton only by reporting accurately and fully all developments in his dealings with FAR and other revolutionary groups.

2. All other LIPMT intercepts relating to the Crozco affair check out with reports given to Rowton by LIRING/3, including the latter's effort to contact Capoano through Jacinto Rodríguez Padilla (SAN-37(22)). In SAN-33(10.2) it is apparent that L/3 has discussed "señor Harris" or at least some contact he has with Sergio Valdez, since he states that "he" has not yet

15 SEPTEMBER
1967

2.

returned. L/3 has admitted to Roston that he has revealed to Sergio Valdez and Enrique Morales that he has a businessman who finances his in certain commercial ventures, but swears that he has never revealed Roston's alias to anyone (this can most effectively be checked in an SQSWIM examination).

3. LIPIAT intercepts confirm the reports from LIHMG/4 that she has made every effort to maintain social contact with Haci Cepeda and Yolanda Diaz as well as Cuembelo in the hope of keeping the door open to future re-employment in LIHMG. LIHMG/4's reports to Roston appear reliable with the exception of the one relating to the alleged trip to Tapachula, when L/4 backstopped L/3's deception (although vaguely since she insisted that she did not know where he was during the period 10-21). This, of course, indicates that L/4 is basically loyal to L/3 and cannot be trusted to provide independent information concerning his movements and activities in the future.

4. SAN-32 (3.7) now confirms L/3's conversation with René Ochoa, his Honduran friend in ex Havana on 17/7/67. LIHMG/3 subsequently received the latter from Ochoa mentioned in the intercept and passed the original to Roston (5/8/67). LIPIAT intercepts of conversations between L/3 and his half-brother in Sabinas also confirm L/3's reports to Roston concerning the false passport and birth-certificate for himself in the alias Alberto Zarate.

5. Additional control information was provided in SAN-29(4.7) concerning L/3's affair (amorous) with Silvia Durán, as well as with a new woman, Yolanda, with whom he attempted to make a date (SAN-35(8)). This woman, whose husband's first name is Rolando, has telephone 43-25-59, and has not previously appeared in the L/3 operation. Roston has not confronted L/3 with any data provided by LIPIAT of this nature in the hope of using it in an eventual SQSWIM interview.

W.B.Roston
Wallace B Roston

14 00000
9 August, 1967

Subject: LIRING/3 Report of Contact with Ernesto Capoano.

1. Rowton met with LIRING/3 at 1700 at the Tacubaya apartment and remained with him until about 1800. LIRING/3 reported that he had telephoned Ernesto Capoano at his office on 4/3/67, after having obtained the phone number from César Tejeda Fonseca, the husband of the daughter of Ortiz Rubio (ex-President). L/3 stated that he did not identify himself to Capoano, but stated simply that he wanted to talk with him regarding a sensitive matter. According to L/3 Capoano said quickly: "Don't mention any names, but give me some idea of what it's all about". L/3 continued that he replied simply that it concerned "the medicine". At the mention of this, Capoano requested that the caller telephone him again at 1600 on 7/3/67 for an appointment, explaining that he had to leave town over the week-end. L/3 reported Capoano's number as 12-62-09.

2. LIRING/3 continued to Rowton that when he called again on 7/3/67 as requested, still not identifying himself, Capoano asked to meet him in front of Gobernación at 1200. Each gave a general description of the other for recognition. When, however, L/3 appeared in front of Gobernación at the time appointed, he saw no sign of anyone answering the description of Capoano (about 45 years old, wearing dark glasses, with green suit), nor was he approached by anyone. After waiting about 30 minutes in the vicinity L/3 told Rowton that he left. L/3 then stated that he planned to drop in to Capoano's home that same evening since obviously the phone call had not smoked him out. He gave the address of Capoano as Calle Eucareli 128, apt. C-7, which he stated he received from César Tejeda.

3. When Rowton met with L/3 again at 1800 on 8 August, the latter reported that finally he had managed to contact Capoano at his home (and office). He reported that at about 1930 he rang the bell and was shown into a spacious and nice elegant apartment and asked to take a seat in what served as a waiting room. After about twenty minutes Capoano appeared, introduced himself, and led L/3 into his office.

4. The following is a verbatim account of the conversation between Capoano and LIRING/3, as recalled by Rowton from L/3's report:

L/3: I have come to see you on a rather delicate matter that is of great concern to me personally. Can we talk safely here?

Cap: Yes; I think it is private enough here in my office.

(Cap. then closed blinds) We can talk in a low voice, just to be

2.

sure. What is it you wish to talk to me about?

L/3: It concerns a person with whom I have recently been in contact. I must explain that I have certain commercial affairs in Guatemala and travel there more or less regularly. I have also had contacts of a rather delicate nature with elements there and also a contact here in Mexico City until recently. This particular contact was abruptly cut off for reasons I am not aware of, and apparently taken up by the person I have come to talk to you about.

Cap: Who is this person?

L/3: I shall tell you later. In any case I have come to you since this person mentioned your name and I feel that you might be in a position to give me some advice. I stress again that I feel my commercial affairs have been jeopardized by this last contact.

Cap: So you are the person who called me last Friday.

L/3: Well, I wanted to reach you in the most discreet manner.

Cap: You did very well. As I told you when you called, I avoid mentioning names on the telephone, since I am sure that my phone is tapped. I am afraid that in all probability my mail is being intercepted. For your information I was at Gobernación, just to take a look at you. But I did not approach you feeling that surely you would come to my home eventually.

L/3: Fine. Now let me give you an account of what has happened to me. As I said, this new contact met with me several times and asked for a certain kind of help, claiming to represent certain elements in Guatemala and mentioning names and facts that concerned my own previous activities there. At first I accepted him at face value, but later he made certain comments that disturbed me. He criticized the most important faction from that area and suddenly asked me to arrange for a trip to Tapachula so that he could enter without formality. He also asked me to put him up in my home and requested that I provide certain things that appeared strange.

Cap: Did he ask for a revolver?

L/3: Yes, but a special one - a Browning automatic with three clips and fifty cartridges, canvas clothes and, most surprising three poison pills. He said these items were to be for my own use once I entered the territory of Guatemala. All this appeared strange to me in the light of my previous contacts. The other people had never asked for such things and always had a place of their own to live in while in

Mexico City. I therefore queried him carefully, and, to make a long story short, he broke down (se abrió) and told me things that convinced me that he did not represent the main faction and had in fact deserted from it some time ago. After this he insisted on remaining in my home and I was forced to give him the following alternative. I alleged that I had another contact with his people and that I planned to consult with this contact and bring him along with me the following day at 1000 so that the three of us to continue the conversation. When the person showed obvious alarm at this, I said that he could, however, if he choose, leave my home of his own free will and I gave him some money - 300 pesos - in an envelope, just in case he was without funds. I felt very concerned about my commercial affairs and wanted to separate myself from this person as soon as possible. I had no desire to do him any harm, despite the fact that by that time I realized that he had tried to trick me and even place my life in jeopardy. In any event he left the apartment on his own the following morning, leaving my keys, the envelope with the money, and a letter for me on the table

Cap: A letter? This is very important. Can you tell me who this man is?

L/3: Yes. His name is Mbisés Crozco Leal, and he has lived many years in Mexico.

Cap: Ah, yes, I know this man. He was arrested recently by the Mexican police and released Friday. I have been informed of this by his family.

L/3: Then things are worse than I imagined. Who knows what he has revealed to the Mexicans about my business connections.

Cap: Please do not be too worried. I have been given to understand that Crozco, who is a valiant person, conducted himself in a commendable manner. I doubt that he revealed anything about you. Now the important thing for me to tell you is that I have certain very indirect delicate contacts with them there ("arriba") and I am in a position to check on this person.

L/3: I am still worried since he possesses so much detailed knowledge. I was planning another trip to Guatemala City, but now I don't know what to do.

Cap: Please do not move until you have heard from me.

L/3: Fine, then here is my full name, telephone number and my references.

Cap: I really don't need references.

L/3: But I shall give them to you anyway, since I want to be aboveboard with you in all this. (L/3 then writes out names of César Tejeda and Jacobo Rodríguez Zamilla).

Cap: So you know César Tejeda Fonseca and Jacobo. Fine. Now the important

4.

thing is the letter. Could you give me a copy as soon as possible? This is very important. You have done a very wise thing in coming to see me about all this & much wiser than you could realize.

L/3: This letter is typewritten on my typewriter and unsigned, but I'm sure anyone who knows Crozco could recognize the style.

Cap: Yes. Could you send it by hand with Jacob? Whatever you do, please do not telephone and talk about anything sensitive, or use names.

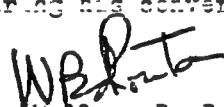
L/3: I could send my wife tomorrow morning, or possibly even later tonight.

Cap: Alright, but send it as soon as possible.

L/3: Just one other thing. I am anxious to get in touch with an old friend of mine, Dr. Pereira. I understand that she is in town, and I might be able to contact her through you. What I suggest is this, that you give her my name and telephone number and ask her to call me at her convenience.

Cap: Fine. I'll do what I can. In any case I'll be in touch with you. Again please don't leave town until you have talked with me again on this matter.

5. Rowton made a date with L/3 for 1030 the following day (9/8/67) to pass to L/3 a copy of the Crozco letter. It will be recalled that he gave the original of the letter to Abelardo Curbelo. Incidentally L/3 stated that no mention of the Cubans was made during his conversation with Capoano.



Wallace E. Rowton

201 798361

140000
8 August, 1967

Subject: ILLINOIS/3 Report of Knowledge of Rowton Alias.

1. On the evening of 8 August, 1967, ILLINOIS/3 gave Rowton the attached typewritten statement of the persons who might be aware of Rowton's alias, as per Rowton request to I/3 at their previous meeting.
2. I/3 has explained that he feels safe andigh from a security standpoint in his relationship with Rowton, since at present he actually does know or has known a fair number of Greeks in Mexico and Central America, including Pandelis Economou, Gazdelis, Zatsakis (all of whom he has met) and Stylianos Prevolis, Angel Arvanitis, with whom he is in indirect business contact through Rowton. He feels that if Rowton's name (alias) comes up either in conversation with the Cubans or Guatemalans, he can cover it under the umbrella of his Greek commercial contacts without difficulty.
3. I/3 cannot recall either Sergio Martinez or Hugo del Rino ever bringing up Rowton name or querying him about Rowton's current activities. He recalls Martinez on one occasion many months ago simply asking him to give "señor Harris" his regards.

W.B. Rowton

Wallace B. Rowton

Personas que están enteradas de mis actividades en forma general:

Arnold Rodríguez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos

Osmiani Cienfuegos NO CONOCE SU NOMBRE " " " " "

Ismael Echemendía NO CONOCE SU NOMBRE " " " " "

Personas de Seguridad del Estado en

Cuba NO CONOCEN POR MI CONDUCTO NINGUNA DE MIS ACTIVIDADES

Zepeda NO CONOCE SU NOMBRE Le he dicho que mis informes provienen de amigos centroamericanos.

Joaquín Hernández Armas

Embajador. En el mismo caso de Zepeda.

René Ochoa NO CONOCE SU NOMBRE, cree que mis actividades están patrocinadas por negocios particulares con Griegos.

"Garcia" NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Compañeros de Guatemala En el mismo caso de García.

Curbelo y Abreu en el mismo caso de Zepeda y el Embajador.

Sergio Valdez NO CONOCE SU NOMBRE sabe que estoy relacionado con Griegos.

Rafú Moreno en el mismo caso de Valdez.

Sergio y Hugo de comercial CONOCEN SU APELLIDO, posiblemente hablaron de usted con Echemendía, Zepeda y el Embajador. No lo aseguro.

Enrique Morales y su esposa CONOCEN SU APELLIDO pero suponen que me patrocina comprándome cuadros. Saben que estoy relacionado con Griegos para negocios normales en Guatemala. (La esposa de Morales es de origen guatemalteco y su hermano Ricardo es Marxista.)

Jacobo Rodríguez NO SABE ABSOLUTAMENTE COMO Y PORQUE DESARROLLO MIS ACTIVIDADES.

Carlos Navarrete En el mismo caso de Jacobo.

Enrique Martínez NO SABE ABSOLUTAMENTE NADA supone que quiero instalar un negocio en San Cristóbal.

Carlos Navarrete conoce a Esperanza la esposa de Morales.

4-69 JUN 6

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DIRECTOR, GUATEMALA CITY

ACTION
15 AUG 67 IN 31315

PBRUMEM

1. IN INITIAL TALKS WITH LIRING-3 IN LATE JULY ADVISED (CROZCO)

LEAL MENTIONED MERCEDES PEREIRA (WHOM LIRING-3 KNEW IN HAVANA 1962-64 AS SPANISH REVOLUTIONARY INVOLVED IN SUPPORT GUAT REVOLUTION) NOW LIVING MEXICO CITY. LIRING-3 OBTAINED HER ADDRESS FROM ERNESTO (CAPUANO) DEL VECCHIO.

2. LIRING-3 SPENT FOUR HOURS 13 AUG WITH PEREIRA AND 17 YEAR OLD ARMANDO PEREIRA WHO CLAIMED HE RECEIVED GUERRILLA TRAINING CUBA. PEREIRA STATED HER SISTER SOFIA PEREIRA CURRENTLY WORKING CZECH EMBASSY HAVANA EXPECTS TRANSFER CZECH EMBASSY MEXICO CITY IN "NEAR FUTURE". PEREIRA WHO IN PROCESS BECOMING MEXICAN CITIZEN SAID SHE STILL IN CONTACT WITH GUAT REVOLUTIONARIES AND HOPES CONTINUE SUPPORT GUAT REVOLUTION FROM MEXICO AS "MATTER OF CONSCIENCE". SHE FELT LIRING-3 SHOULD MEET GUAT FRIENDS WHOM PLANNING INTRODUCE IN NEXT FEW DAYS.

3. REQUEST ADDRESSES COMMENTS AND TRACES. STATION FILE CHECK PRODUCED ONLY 1962 LIFEAT INFO TO EFFECT PEREIRA (THEN LIVING MEXICO CITY) WAS IN CONTACT WITH NICARAGUAN COMMUNIST EDELBERTO (TORRES) ESPINOZA (201-2528887).

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DATE 15 AUGUST 1967

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CITE DIRECTOR 28195

TO MEXICO CITY INFO GUATEMALA CITY 1710Z

KAPOK

REF: MEXICO CITY 2455 (IN 30815)

1. AURA MARINA (ARRIOLA) PINAGEL DE MENDEZ, 201-732208, JMTIGER, MISTRESS OF RICARDO ARNOLDO (RAMIREZ) DE LEON, 201-83287, JMTIGER, MARRIED TO HERMAN (MENDEZ) ROJO PER HOMA 18102, 1 NOVEMBER 1961. ARRIOLA REPORTED CUBA 1965 WITH RAMIREZ, PER HGG-3762, 22 APRIL 1965. CHE GUEVARA APPARENTLY GOD FATHER OF ARRIOLA-RAMIREZ SON.
2. HERMAN (MENDEZ) ROJO WENT USSR OCTOBER 1961 ON 6 YEAR SCHOLARSHIP. HERMAN (MENDEZ) ROJO REPORTED STUDENT LENINGRAD STATE UNIVERSITY MAY 1964. HERMAN(MENDEZ) ROJO'S PARENTS ARBENZ COMMUNISTS.
3. JORGE ROLANDO (MENDEZ) AGUILAR AND MARIO AUGUSTO(MENDEZ) AGUILAR ARRESTED GUATEMALA CITY JULY 1963 FOR VIOLATION LAW OF DEFENSE OF DEMOCRATIC INSTITUTIONS (OUTLAWING COMMUNIST PARTY) PER NEWSPAPER REPORT EL IMPARCIAL 24 JULY 1963. FURTHER TRACES AS FOLLOWS:

A. MARIO PARTICIPATED ATTACK ON GUATEMALAN ARMY BUS 26 MAY 1964 PER HGG 3590, 13 OCTOBER 1964, FOR WHICH ARRESTED 4 FEBRUARY 1966

CONTINUED

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PAGE 2

CITE DIRECTOR 28195

10

AND HELD INCOMUNICADO FOR OVER 2 MONTHS BY SALVADOR NATIONAL GUARD
AT GUATE REQUEST , SALV 6203, 5 APRIL 66, AND SALV 6205, 11 APRIL 66.

3. MARIO AGAIN ARRESTED GUATEMAL CITY MARCH, 1966, FOR SUBVERSIVE ACTIVITIES AND REPORTED LIVING CLANDESTINELY IN MEXICO CITY PER
HLM 10576, 3 AUGUST 66.

C. ROLANDO MENDEZ TRAINED IN URBAN GUERRILLA ACTIVITIES, WANTED BY
GUATEMALAN AUTHORITIES, FOR SECURITY REASONS, IN MEXICO CITY FOR MEDICAL
OPERATION PER MEXI 6879, 13 APRIL 1966.

4. NO HEADQUARTERS TRACES ON MENENDEZ AS WRITTEN PARA 3 REF.
BELIEVE STATION MEANS MENENDEZ AS WRITTEN PARAS 2 AND 4.

5. PER PARA 4 OF REF MEXICAN AUTHORITIES MIGHT BE CONCERNED
WITH ACTIVITIES OF HUSBAND HERMAN MENDEZ, OR PARAMOUR RICARDO
RAMIREZ WHO HAS BEEN VERY ACTIVE PGT/FAR MEMBER.

END OF MESSAGE

WH Comment: Mexico City asked by Guatemala City Station for enlightenment as to Mexican authorities interest in activities of husband of Aura Arriola during Mexican interrogation of Moises OROZCO Leal.

JACOB D. ESTERLINE
AC/NAD // /

~~WH/1~~
~~WH/2 HD&ES~~
~~WH/COG~~
~~SB/CI~~

~~EDWIN M. TERRELL~~
C/WH/2

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FOLLOWING TRACES SUBJECTS PARA 3 REFERENCE:

A. AURA MARINA (APREOLA) PINAGEL DE MENDEZ 201-732208

SECRET

FROM: (Requester Name) ① <i>J. Stevens</i> W.H.I./per		EX-15 NO. <i>D-5629</i>	NAME CHECK AND CONSOLIDATION REQUEST												
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RECLUSTER				③											
RID/ANALYSIS	GT-7														
RID/CS	DB-6														
RID/INDEX	DT-5			✓											
SUBJECT TO BE CHECKED															
SURNAME <i>MICHAEZ AGUILAR</i>		GIVEN NAMES <i>Marco Antonio</i>													
SPELLING VARIATIONS TO BE CHECKED <i>↑ 5 ↑</i>		201 NO. IF KNOWN													
AKA, ALIASES			OTHER IDENTIFYING DATA (Occupation, CP membership, U. S. affiliations, etc.)												
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INSTRUCTIONS FOR REQUESTERS															
IN ALL CASES			201 CONSOLIDATION												
<ul style="list-style-type: none"> ① Use gummed label; type or print all entries. ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. ③ Edit (use green) the reproduced index cards to indicate: <ul style="list-style-type: none"> (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 			<ol style="list-style-type: none"> 1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>												
Note 1. Records of COI, SSU, OSS and CIG are in RID/ARD, and those that meet indexing criteria in CSEB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			<table border="1" style="width: 100%;"> <tr> <td>RESTRICTED (If any)</td> <td>CONFIDENTIAL ASSIGNED</td> </tr> <tr> <td>YES <input type="checkbox"/></td> <td>NO <input type="checkbox"/></td> </tr> <tr> <td colspan="2">OTHER INTERESTED DESKS OR STATIONS</td> </tr> <tr> <td colspan="2">FILED TO REC'D BY</td> </tr> <tr> <td colspan="2">RID DESK</td> </tr> </table> <p>Note 2. Information concerning foreign public personalities (except military) may be available in SE/OCR x7997.</p>			RESTRICTED (If any)	CONFIDENTIAL ASSIGNED	YES <input type="checkbox"/>	NO <input type="checkbox"/>	OTHER INTERESTED DESKS OR STATIONS		FILED TO REC'D BY		RID DESK	
RESTRICTED (If any)	CONFIDENTIAL ASSIGNED														
YES <input type="checkbox"/>	NO <input type="checkbox"/>														
OTHER INTERESTED DESKS OR STATIONS															
FILED TO REC'D BY															
RID DESK															
DATE	SIGNATURE OF RECORDS OFFICER														

SECRET

MENDEZ, Mario

65-7-20

Spain June 49
an alias of Mario Routta (Gen.)

MENDEZ, Mario

200-4-173-171
(IRS-866)

probably MENDEZ Montenegro, Mario

MENDEZ, MARIO

SEX M DOB 03 JUL 20
DOMINICAN REPUBLIC, AZUA
CIT DOMINICAN REPUBLIC
OCC CHIEF MARITIME SECT.
REF SDOM-05637, 26 JUN 65.
EXCL FM LIST N
A DOMINICAN REPUBLIC
CHIEF OF MARITIME SECT, SANTO DOMINGO POST
OFFICE. DOI JUN 65.

201-778550*

TYPE NAME T
OCC CODE ?

OI CODE ?

339453

6507061060

MENDEZ, Mario
in Brazil

16-426-96
TRR 3180

THIS

338073

2

SECRET

MENDEZ, MARIO

SEX M DOB ?

CIT DOMINICAN REPUBLIC
OCC ?
< DOMINICAN REPUBLIC

022-004-134
DEF -06981
25 NOV 66
DEFENSE
P3

MENDEZ, Mario

035-009-0008
(GUAT 00264
(25 Jun 57

THIS
CASE

MENDEZ AGUILAR, MARIO

SEX M DOB ?

CIT GUATEMALA
OCC ?

SALV NATL GUARD DETAINED SUBJ
AT LA HACHADURA BORDER POINT 04 FEB AND
PRESENTLY HOLDING HIM INCOMMUNICADO IN
SAN SALVADOR. ARREST MADE AT REQUEST
GUAT JUDICIAL AUTHORITIES WHO ADVISED
SUBJ WAS INVOLVED COMMIE, SUBVERSIVE
AND TERRORIST ACTS GUAT.

035-004-134
SALV-06203
05 APR 66

HGG

6605170060

MENDEZ, Mario

200-7-33-1741
(SAWJ 1817)
(IN 41176)
(1955)

MENDEZ, MARIO (M.A.J.)

IN 29565
Salv 307

Sal - 20 Apr 49

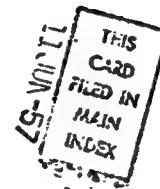
(Commander).

~~SECRET~~~~SECRET~~

MENDES, Mario

CRET

Rio de Janeiro-CIA-Int-1
Folder # 20-649
Sect. # 2



338274

MENDES, Mario

202-7051
(TBR-A-1137)

338272

MENDES, MARIO

151-300-002

SEX M DOB ?

05 AUG 65

CIT/PORT GUINEA

P2

OCC ?

A GUINEA, CONAKRY
SUBJ IN OFFICE OF AFRICIAN INDEPENDENCE PARTY
FOR GUINEA AND CAPE VERDE IN DAKAR, SENEGAL 63.
SUBJ FORMERLY WORKED FROM TOSCANO AND S.
DOMINGOS.-

6508250893

~~SECRET~~~~SECRET~~

SECRET

FROM: (Requester's name) ⁽¹⁾ <i>J. Stewart</i>	BADGE NO. <i>DS629</i>	NAME CHECK AND CONSOLIDATION REQUEST			
SEARCH <i>WM!/mey</i>	ROOM <i>LB-46R</i>	EXTENSION <i>404</i>	DATE	RIO CONTROL NO.	
TO	T.D.E.	ROOM	DATE	INITIALS	
RIO/INDEX	DT-5	<i>Wing 6/26/62</i>			
REQUESTER	<i>PSY</i>				
RIO/FILES	DT-6				
REQUESTER		⁽¹⁾			
RIO/ANALYSIS	GT-7				
RIO/201	DB-5				
RIO/INDEX	DT-5	<i>11</i>			
SUBJECT TO BE CHECKED					
SURNAME <i>ARREOLA- M. ENRIQUE</i>	GIVEN NAMES <i>Aura Marina</i>				
SPELLING VARIATIONS TO BE CHECKED <i>L</i>			201 IF EXIST <i>5-11</i>		
AKA. ALIASES <i>L</i>			OTHER IDENTIFYING DATA (Occupation, CP membership, I. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE	
RESULTS OF RIO/INDEX CHECK					
NO PERTINENT IDENTIFIABLE INFORMATION			COMMENTS		
<input checked="" type="checkbox"/> CARD REFERENCES ATTACHED			<i>X. Fins</i>		
INSTRUCTIONS FOR REQUESTER					
IN ALL CASES			201 CONSOLIDATION		
<ol style="list-style-type: none"> ① Use green label; type or print all entries. ② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want. ③ Edit (use green) the reproduced index cards to indicate: <ol style="list-style-type: none"> (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions; including infinity symbol ∞ when card includes all facts contained in the document. 			<ol style="list-style-type: none"> 1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists. 2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below: <p style="text-align: center;">(a) <input type="checkbox"/> Consolidate into 201-</p> <p style="text-align: center;">(b) <input type="checkbox"/> Open 201 file on subject.</p>		
RESTRICTION (IF ANY)			CRIMINAL HISTORY		
			<input type="checkbox"/> YES <input type="checkbox"/> NO		
OTHER INTERESTED DEPARTMENTS OR STATIONS			FILE IN <input type="checkbox"/> RE-FILE <input type="checkbox"/> INDEX		
Note 1. Records of COI, SSU, OSS and CIG are in RIO/AFD, and those that meet indexing criteria in CSFB 70-1-1 are carded in the CS Main Index. If you believe there could be additional information of value in these records, you must request an Archives Index search.			Note 2. Information concerning foreign public personalities (except military) may be available in BR/OCE X7997.		
DATE					
SIGNATURE OF RECEIVING OFFICER					

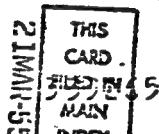
SECRET

ARREOLA, M.

50-4-2-566

Monterrey, Nuevo Leon,
Mexico

HMM (255 631)



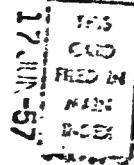
SECRET

SECRET

DE MENDEZ, MARINA AURA MARINA

53-6-4-196
(EANU 2416
(1957
(ZNCL

Ministry Public Security 72



339451

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

GUATEMALA

CIT GUATEMALA

OCC ?

Δ ?

REF HGGA-07002, 30 AUG 63

NEE OF ARRIOLA PINAGEL DE MENDEZ, AURA MARINA
CP MBR. SCHEDULED FOR DEPORTATION TO
MEXICO ON 9 AUG 63. WHEREABOUTS UNKNOWN.

CORR CARD

#HGG

338868

1-703 166

MENDEZ, AURA MARINA

201-732208*

SEX F DOB ?

CIT GUATEMALA ?

OCC ?

Δ

REF

NEE OF ARRIOLA PINAGEL, AURA MARINA

338869

557 250
558 250

WILSON, WALTER

20

It has been a desire for many of you under the Pennsylvania section of the I.C. Engineers and I am in agreement to submit an addendum, Part II, and addendum III.

MENDEZ, MARIO

201-062086

SEX M DOS ?

25 JAN 03

P1

CIT ?

occ 7

▲ USA, FLA., TAMPA, 1802 MACJILL ST.
OCCUPANT OF ACCOMMODATION ADDRESS
PROVIDED BY SUBJ OF /201-62006/.

-FLO INDEX, ONLY.

SECRET

FROM: (Requester's name)		SAC/SE NO.	NAME CHECK AND CONSOLIDATION REQUEST	
J. Stewart		05629		
BRANCH	ROOM	EXTENSION	DATE	RID CONTROL NO.
W H I / May	103	904		
TO	TYPE	ROOM	DATE	INITIALS
RID/INDEX	GT-5			14 Aug 1968
REQUESTER	PSL			
RID/FILES	GT-6			①
REQUESTER				
RID/ANALYSIS	GT-7			
RID/201	GW-6			
RID/INDEX	GT-7			
SUBJECT TO BE CHECKED				
SURNAME ✓		GIVEN NAMES Roland ANTON - I		
SPELLING VARIATIONS TO BE CHECKED ✓		201 NO. IF KNOWN		
AKA, ALIASES S-N		OTHER IDENTIFYING DATA (Occupation, CP membership, U. S. affiliations, etc.)		
SEX	DATE OF BIRTH	PLACE OF BIRTH	CITIZENSHIP	RESIDENCE
RESULTS OF RID/INDEX CHECK				
NO PERTINENT IDENTIFIABLE INFORMATION		COMMENTS C-40 True me		
CARD REFERENCES ATTACHED				
INSTRUCTIONS FOR REQUESTERS				
IN ALL CASES			201 CONSOLIDATION	
<p>① Use gummed label; type or print all entries.</p> <p>② Upon receipt of index card reproductions draw a green diagonal line across the items you do not want.</p> <p>③ Edit (use green) the reproduced index cards to indicate:</p> <ul style="list-style-type: none"> (a) cards to be destroyed (mark with green D and note reason for destruction) Examples: document destroyed; duplicate or less informative than retained information; information of no CS value. (b) corrections and additions, including infinity symbol ∞ when card includes all facts contained in the document. 			<p>1. Return this form with the card reproductions, also return pertinent documents, aperture cards and the dossier if a 201 on the subject exists.</p> <p>2. For each document to be included in the consolidation (i.e., copy or cross reference to be placed in the 201 file), green D the corresponding card and check (a) or (b) below:</p> <p>(a) <input type="checkbox"/> Consolidate into 201-</p> <p>(b) <input type="checkbox"/> Open 201 file on subject.</p>	
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DATE			SIGNATURE OF RECORDS OFFICER	

SECRET

MENDEZ, ROLANDO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
FATHER OF RUBERTO MENDEZ.

019-005-030
324 -2061366
27. DEC 66

MENDEZ, ROLANDO

SEX M DOB C 11
CIT CUBA
OCC ?
SUSPECT AGENT OF DEPT. OF STATE SECURITY.
ALLEGEDLY WORKS AS DSE TEAM WITH SON, ROBERTO.
RANCHO BOYEROS, HAVANA.

019-005-030
17 MAR 67

MENDEZ, ROLANDO

SEX M DOB 12
CUBA
CIT CUBA
OCC ?
< CUBA, HAVANA, RANCHO BOYEROS,
CALLE 8 BETWEEN 10TH AND 11TH
IN REPARTO RIO VERDE
A MENDEZ, ROLANDO

019-005-030
324 -2061366
27 DEC 66

SEX M DOB C 43

CIT GUATEMALA
OCC ?

< MEXICO

TRAINED IN URBAN GUERRILLA ACTIVITIES.
WANTED BY GUAT AUTHORITIES AND WENT
MEXICO FOR OPERATION FOR SECURITY REASON.

035-004-135
MEXI-06879
13 APR 66

MENDEZ, R.J.
DOB ?

200-007-213

CIT ARGENTINA

SER 435

FROM BUENOS AIRES ARGENTINA
NOT IDEN W/SUBJ 201-234200.

INDEX YES NO

CLASS-FF TO FILE NO _____

A/P/S TO FILE NO _____

FILE NO EST. TO _____

BRANCH

DESTROY SIG.

CLASSIFIED MESSAGE

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3	7
4	8
5	9
6	10

DISCRE BY

PER

INFO:

FILE

UR C/JR D/SEC 5 C/JR C/F12

SECRET 112315Z CITE MEXICO CITY 2455

12 AUG 67 30815

GUATEMALA CITY INFO DIRECTOR

KAPOK PBRUMEN

REF MEXICO CITY 2438 (29707)

ACTION

1. LIRING-3 VERY CONCERNED AFTER HEARING OF ARREST AND RELEASE

HOISES (OROZCO) LEAL DECIDED REESTABLISH CONTACT WITH HIM AS

A. HE AFRAID OROZCO MIGHT COME GUNNING FOR HIM IF
CONVINCED LIRING-3 RESPONSIBLE FOR HIS ARREST. LIRING-3 ANXIOUS
DEMONSTRATE HE HAD NOTHING TO DO WITH ARREST.

B. HE INTERESTED LEARN DIRECTLY FROM OROZCO IF POSSIBLE
WHAT LATTER TOLD MEXICAN POLICE ABOUT HIS (LIRING-3'S) DEALINGS
WITH FAR.

C. HE INTERESTED LEARN OROZCO'S CURRENT HIDING PLACE FOR
POSSIBLE TURNOVER TO FAR IF SUCH TURNOVER NECESSARY IN LIRING-3'S
MIND FOR HIS SECURITY.

2. IN VIEW OF ABOVE, LIRING-3 SENT LIRING-4 TO OROZCO'S MOTHER
WITH NOTE FOR OROZCO TELLING HIM HE HEARD OF ARREST AND RELEASE
AND HOPED EVERYTHING NOW ALL RISHT. MOTHER TOLD LIRING-4 THAT
MEXICAN POLICE HAD TWICE SEARCHED HER HOUSE SINCE HER SON'S RELEASE
AND PROBABLY HAD PHONE TAPPED. SHE SAID OROZCO NOT MISTREATED BY

Tracy

Get from app. to now.
Car 28
Car held by
per re now
RC security

SECRET

S

INDEX. <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS - SEEN BY
CLASSIFY TO FILE NO.	SECRET (When Filed In)	1	6
X-REF TO FILE NO.	REPRODUCTION OF THIS COPY PROHIBITED	2	7
FILE RID <input type="checkbox"/> RET. TO _____	NOTIFICATION TO _____	3	8
DESTROY <input type="checkbox"/> SIG.	ADV. COPY	4	9
DISSEM BY _____ PER _____	ISSUED <input type="checkbox"/> SLOTTED BY: AT:	5	10
ACTION	INFO: FILE.		
	<input type="checkbox"/> RID COPY		

PAGE TWO MEXICO CITY 2455 S E C R E T KAPOK

POLICE WHICH ASKED BASICALLY SAME QUESTIONS LIRING-3 HAD ASKED HIM SHORTLY BEFORE OROZCO'S ARREST. ONE OF TOPICS POLICE SEEMED MOST INTERESTED IN AND KEPT COMING BACK THROUGHOUT OROZCO'S QUESTIONING WAS ACTIVITIES OF HUSBAND OF AURA MARINA ARREOLA. MOTHER SAID THAT OROZCO DID NOT KNOW ARREOLA OR HUSBAND. OROZCO PHONED LIRING-3 ON 10 AUG TO THANK HIM FOR NOTE AND ASSURE HIM HE TOLD MEXICANS NOTHING REGARDING LIRING-3'S ACTIVITIES.

3. INFO IN STATION FILES DATED JULY 63 INDICATES AURA MARINA ARREOLA DE MENDEZ PGT FOR CONTACT AND COURIER BETWEEN GUATEMALA AND MEXICO. SHE KNOWN BE MISTRESS OF RICARDO RAMIREZ DE LEON, GUAT GUERRILLA FROM WHOM HAD CHILD. HUSBAND COULD BE ROLANDO OR MARIO AUGUSTO MENDEZ AGUILAR WHO GUAT BROTHERS. STATION INFO DATED APRIL 1966 INDICATES ROLANDO TRAINED IN GUERRILLA WARFARE AND WANTED BY GUAT AUTHORITIES FOR URBAN TERRORISM. MARIO AUGUSTO ONLY LISTED IN STATION FILES AS GUAT EXILE. LIREBEL-1 STATED 18 AUG THAT MENDEZ BROTHERS NOW LIVING MEXICO CITY WITH OTHER GUAT JULIO SOSA AT ADDRESS HE GAVE STATION.

4. CAN GUATEMALA STATION CONFIRM ARREOLA MARRIED TO ONE OF MENDEZ BROTHERS AND THROW SOME LIGHT ON MEXICAN CONCERN ACTIVITIES ARREOLA'S HUSBAND?

SECRET

SECRET

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFIED MESSAGE	TOTAL COPIES 14		
CLASSIFY TO FILE NO.				
FILE TO FILE NO.				
FILE RIO <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET			
DESTROY <input type="checkbox"/> SIG.	PERSON/UNIT AUTHORIZED	REFUGEE/ARMED CONTRIBUTOR		
DATE 4/5				
ACTION 9/04/66	ADVANCE COPY <input checked="" type="checkbox"/> RIO COPY <input type="checkbox"/>	UNIT	TIME	DAY
	<input type="checkbox"/> ISSUES <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED			
DATE				
FILE 15 of 1,000,000 of 1,012				

SECRET 111552Z CITE GUATEMALA CITY 7781

PRIORITY MEXICO CITY INFO DIRECTOR

12月8日 30565

KAFKA

REF: GUATEMALA CITY 7733 (IN 24232)

1. ACCORDING TO GUAT AIR FORCE AIDE, MIN DEF AGT ARRIBA
WAS TO HAVE DEPARTED EARLY IN MORNING 11 AUGUST BY PAF AIRCRAFT
ON UNPUBLICIZED TRIP TO MEXICO. LNPURD HAS REPORT ARRIBA MAY
BE VACATIONING WITH SIFE IN ACAPOULCO BUT AIDE INDICATED TRIP
WAS RELATED TO MISSION OF SUBJECTS OF REF WHO HAVE NOT YET
RETURNED FROM MEXICO.

2. REQUEST ANY INFO THAT COMES TO YOUR ATTENTION
CONCERNING PURPOSE OF ARRIBA'S VISIT. ARRIBA DUE RETURN SEAT
14 AUGUST.

S E C U R I T Y

37

0R03C0 Case
(includes URGING-3) SEC

SECRET

TO: J. STEWART/lm
UNIT: WH/1
EXT: 6954
DATE: 11 AUGUST 67

MESSAGE FORM
TOTAL COPIES (19)

S E C R E T

ROUTING AND/OR INITIALS - SEEN BY

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAT DISSEMINATION

BY: *[Signature]* FILE: 8

CCMF:

INDEX DESTROY RETURN TO _____ BRANCH FILE RD

NO INDEX FILE IN CS FILE NO.

RD COPY

INFO:

FILE . VR *cable Rd 111/6069*

(classification)

(date and time issued)

(date)

(place)

S E C R E T

CITE DIRECTOR

27465

TO: MEXICO CITY INFO GUATEMALA CITY 11 11 67

PBRUMEN

REF: MEXICO CITY 2438 (IN 29707)

NO TRACES CESAR TEJEDA FONSECA. NOTE POSSIBLE IDEN OR RELATIVE:
CARLOS TEJADA FONSECA, FORMER GUATEMALAN HEALTH UNDER ARBENZ, WENT
FROM MEXICO TO GUATEMALA 10 DECEMBER 1955; DOCTOR CARLOS TEJEDA,
REPORTED BE GUATEMALAN SUBVERSIVE 19 JULY 1961; CARLOS ENRIQUE
TEJEDA, GUATEMALAN PASSPORT 107383, WENT FROB MEXICO TO CUBA
DECEMBER 1961; CARLOS TEJADA FONSECA WENT FROB CUBA TO MEXICO
JANUARY 1962.

END OF MESSAGE

by V. Stewart
WILLIAM V. BROE
C/WHD

WH/2/GUAT

S. Chalak
WH/COG/CICS F AMES (TELETYPE)
Cable received

W. Kaufman
KAUFMAN
WH/1

RELEASING OFFICER

COORDINATING OFFICES
S E C R E T

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE		TOTAL COPIES 7/7			
X-REF TO FILE NO.	FILE RID <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	SECRET		GROUP 1 ENCLOSED FORM APPROXIMATE DETERMINATION AND DECLASSIFICATION			
DESTROY <input type="checkbox"/> SIC.	PERSON/UNIT NOTIFIED <i>28</i>		REPRODUCTION PROHIBITED				
ACTION <i>TS06</i>	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUBED	UNIT	TIME	BY		
INFO <i>FILE, VR, W/H 5, W/4/006-B, F1</i>							

SECRET 101930Z CITE MEXICO CITY 2436

10 AUG 67 IN 29685

PANAMA CITY INFO DIRECTOR

AQUATIC

PLEASE POUCH TWO UHER 4000L RECORDERS WITH ACCESSORIES.

CHARGE PERUMEN.

SECRET

SECRET

BT

I am guessing - or - TSD says there
 believe be for LIRNG-3. 11MAY-32672 16ug.
 cost for two around \$200.00 #. &

201-798301
8

H

INDEX <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASSIFY TO FILE NO.	CLASSIFIED MESSAGE	TOTAL COPIES
X-REF TO FILE NO.	SECRET		
FILE BIG <input type="checkbox"/> RET. TO BRANCH <input type="checkbox"/>	GROUP INCLUDES INFORMATION RECORDED ON THIS MESSAGE		
DESTROY <input type="checkbox"/> SIG.	REPRODUCED FROM PROTOTYPE		
PERSON/UNIT NOTIFIED			
32/			
ACTION	<input checked="" type="checkbox"/> RID COPY	ADVANCE COPY	UNIT TIME DE
INFO	ISSUED	PLOTTED	TUBED
FILE VR C/WH/C065, C/CJ, C/F12, C/S0D3,			

SECRET 102200Z CITE MEXICO CITY 2438

DIRECTOR INFO GUATEMALA CITY

PBRUMEN KAPOK

10 AUG 67 28707

REF A MEXICO CITY 2358 (IN 24956)

B MEXICO CITY 2363 (IN 25077)

C MEXICO CITY 2396 (IN 26963)

1. HAVING HEARD NOTHING FROM CUBANS RE MOISES (OROZCO) LEAL, LIRING-3 OBTAINED PHONE NUMBER ERNESTO (CAPUANO) DEL VECCHIO FROM CESAR (TEJEDA) FONSECA, HUSBAND OF DAUGHTER OF PASCUAL (ORTIZ) RUBIO, EX MEXICAN PRESIDENT. WITHOUT IDENTIFYING SELF LIRING-3 MADE APPOINTMENT TALK TO CAPUANO (THIS CONFIRMED BY LIFEAT).

2. WHEN CAPUANO DID NOT SHOW AT MEETING LIRING-3 WENT TO HIS HOUSE 7 AUG. DURING CONVERSATION CAPUANO (A) ADMITTED HE IN CONTACT (DELICATE AND INDIRECT) WITH GUAT GUERRILLAS.

B. TOLD LIRING-3 OROZCO ARRESTED AND RELEASED 4 AUG BUT DOUBTED HE SAID ANYTHING REGARDING LIRING-3.

C. SHOWED GREAT INTEREST IN LIRING-3 STORY RE OROZCO'S ATTEMPT USE LIRING-3 TO DOUBLE CROSS FAR AND ASKED FOR COPY OF LETTER LEFT BY OROZCO AT LIRING-3'S APARTMENT.

D. REQUESTED LIRING-3 DO NOTHING IN CONNECTION WITH GUAT

TRACES

MEKI
RI
COMT
CIR

SECRET

J

SECRET

PAGE TWO MEXICO CITY 2438 S E C R E T KAPOK

GUERRILLAS QUOTE UNTIL YOU HEAR FROM ME UNQUOTE. WARNED HIM AGAINST
CONTACTING HIM BY PHONE AS HIS NUMBER DEFINITELY TAPPED.

3. AFTER SERGIO VALDEZ DETERMINED ALBERTO DOMINGO OF MAGAZINE
^{files on politics}
"SIEMPRE" (WHO RECOMMENDED OROZCO TO VALDEZ) ABOUT TO FLY TO HAVANA
LIRING-3 DECIDED USE DOMINGO TO HAND CARRY SEALED LETTER TO ARNOL
(RODRIGUEZ) CAMPS

- A. GIVING DETAILS OROZCO AFFAIR.
- B. TELLING RODRIGUEZ HE CONTACTED CUBAN EMBASSY RE OROZCO,
^{IE}
- C. POINTING OUT DOMINGO'S CARLESSNESS IN RECOMMENDING OROZCO
AS GOOD FAR CONTACT PARTICULARLY SINCE DOMINGO "MUST BE TRUSTED
CUBAN CONTACT."

4. STATION FILE CHECK PRODUCED INFO FROM LIEVY-2 DATED 31
MARCH IDENTIFYING TEJEDA AS GUAT COMMUNIST GUERRILLA.

SECRET

BT

SECRET

INDEX: YES NO

CLASSIFY TO FILE NO.

REF TO FILE NO.

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FILE: VIS C1/OPS, F1/F1/INT2, C1/IC2,

SECRET 101830Z CITE GUATEMALA CITY 7777

10 AUG 67 IN 2564.9

DIRECTOR INFO MEXICO CITY

REF: DIRECTOR 26670

1. GUAT OFFICIALS CITED GUATEMALA CITY 7738 DID TRAVEL
(IN 24232)
MEXICO CITY. EXPECTED RETURN GUAT 10 AUGUST. IT POSSIBLE
THEY AWARE INDISCRETIONS LOPEZ MORAGA AND HE MAY HAVE BEEN
THORN IN THEIR SIDE IN OROZCO CASE. IF SO, THEY UNDOUBTEDLY
WILL REPORT SAME TO ARRIAGA.

2. HOPEFULLY WE WILL GET ^{READING} RESULTS MISSION
(IN 2560)
GUAT OFFICIALS FROM ESMICA-3 (GUATEMALA CITY 7745) WHICH
MIGHT SHED LIGHT ON WHETHER FURTHER ACTION DESIRABLE.

SECRET

BT

W H 1
LIR NG 3
79830
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SECRET

INDEX: YES NO

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S E C R E T 292230Z CITE MEXICO CITY 2428

9 AUG 67 22865

DIRECTOR

KAPOK PBRUMEN JMRD

REF DIRECTOR 24435

1. IN REPLY TO ROWTON QUERIES, LIRING-3 SAID HE FIRST HEARD ARREST TERESA PROENZA SOMETIME IN 1964 FROM HERMES CABALLERO, CUBAN HIGH FUNCTIONARY IN MINISTRY EDUCATION DURING LATTER'S VISIT TO MEXICO. CABALLERO WARNED LIRING-3 NOT TO REVEAL HE HAD KNOWN HER OR HAD ANYTHING TO DO WITH HER SINCE SHE IMPRISONED AS WOFACT AGENT AND LIRING-3 MIGHT UNWITTINGLY FALL UNDER SUSPICION IN INVESTIGATION THEN GOING ON. LIRING-3 RECALLED HE SUBSEQUENTLY DISCUSSED PROENZA CASE IN COURSE OF CONVERSATION IN CUBA WITH ARNOL (RODRIGUEZ) CAMPS (WITH CUBAN SUGAR MINISTR), RENE OCHOA FUNEZ (HONDURAN REVOLUTIONARY) AND MAX FIGUEROA ARAUJO (CUBAN VICE MINISTER EDUCATION) BUT COULD NOT REMEMBER EXACTLY WHAT SAID.

2. LIRING-3 COMMENTED FAMILY TERESA PROENZA MOST PROBABLY UNDER SUSPICION BUT NOTED THAT HER SISTER, CARIDAD, WIFE OF JORGE (ROJAS) MENDOZA OF CUBANA DE AVIACION, MEXICO CITY, SEEMS BE CIRCULATING FREELY. HE ADDED PROENZA WAS SECRETARY DIEGO RIVERA AND WAS INVOLVED IN MARQUETAS/ORDOCUIT CASE. **SECRET** LIRING-3

201-798301

SECRET

PAGE TWO MEXICO CITY 2428 S E C R E T ZAPOK

3. LIRING-3 BELIEVED TERESA PROENZA STILL IN JAIL WITH NO INDICATION WHEN WILL BE RELEASED AND OFFERED DISCREETLY CHECK ON THIS WHEN NEXT VISITS HAVANA. LIRING-3 DID NOT KNOW OF ANY RELATIONSHIP PROENZA MIGHT HAVE HAD WITH ELENA (VASQUEZ) GOMEZ OR MIRTA AGUIRRE. ALTHOUGH LAST NAME RANG BELL.

4. DOES HQDS WANT MAKE PROENZA REQUIREMENT FOR LIRING-3'S NEXT TRIP HAVANA OR IN CONVENTION WITH SOURCES IN MEXICO?

SECRET

BT

*C&S

SECRET

OR IN CONVERSATIONS WITH SOURCES IN
MEXICO ?

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S E C R E T 040235Z CITE MEXICO CITY 2374

DIRECTOR

PBRUMEN LIRING-3

REF: DIRECTOR 24293

AS STATION HAS PREVIOUSLY STATED NEED SPANISH SPEAKING
SGSWIRL OPERATOR TO PASS AS SGSWIRL EMPLOYEE OF ONE OF LOCAL
BANKS (WHICH USE SGSWIRL INVESTIGATIVE TECHNIQUES). ROWTON,
WHO WILL BE VISITING HQS WHILE ON HOME LEAVE LATE AUGUST CAN
DISCUSS THIS REQUIREMENT, DIRECTLY WITH SGSWIRL PERSONNEL.

S E C R E T

BT

SECRET

4 Aug 67 M 25162

Bill 65 - Below
Signature

201-79833

J

INDEX: YES NO
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DESTROY SIG.

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S E C R E T

15 PRECEDENCE

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S E C R E T 032343Z CITE MEXICO CITY 2372

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

REFERENCE: DIRECTOR 25186

NIGHT ACTION

4 AUG 67 IN 25136

1. COS HAS PUT NO PRESSURE AT LITEMPO/8 OR LIRAMA LEVEL ON HIS CASE; AND SINCE OROZCO FOUND TO HAVE IMMIGRANTE STATUS WITH ALL PAPERS IN ORDER AND SINCE HE CLAIMED HE WOULD BE KILLED BY EITHER FAR OR GOVERNMENT IF SENT BACK TO GUATEMALA, NO PRESSURE OF ANY KIND HAS BEEN PUT ON LITEMPOS TO RETURN HIM.

2. WILL LET LITEMPOS AND GUATS WORK OUT CASE, AND BELIEVE LITEMPOS WILL RELEASE OROZCO BY NOON ON 4 AUGUST IF REPEAT IF GUATS HAVE NOT CONVINCED THEM RETURN HIM PRIOR THAT TIME.

S E C R E T

B T

SECRET

201-742616 Abogado Cubano Palma
B-201-812145 para 201-201-210804 John Dillinger

PRECEDENCE

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SECRET 032120Z CITE MEXICO CITY (MEY)
2363

IMMEDIATE GUATEMALA CITY, DIRECTOR

KAPOK PBRUMEN

RESD: A. DIRECTOR 24244

B. GUATEMALA CITY 7743 (1-24531)

C. MEXICO CITY 2358 (1-24556)

ZP

3 AUG 67 IN 25077

MICROFILMED	
AUG 23 1967	
DOC. MICRO. SER.	
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1. PROBABLY BECAUSE ERNESTO (CAPUANO) DEL VECCHIO DID NOT HELP HIM OBTAIN BADLY NEEDED DOCUMENTATION WHEN NEEDED IT AND BECAUSE RELATIVE OF OROZCO LEAL APPARENTLY WORKING CAPUANO'S OFFICE, JACOB PADILLA WOULD NOT DO MORE THAN SET UP CAPUANO INTERVIEW FOR LIRING-3 AFTER WHICH LIRING-3 ON HIS OWN. IN VIEW OF THIS, LIRING-3 FELT HE BETTER NOT SEE CAPUANO ABOUT OROZCO AND PRESSED PADILLA FOR CONTACT WITH OTHER FAR REP. PADILLA WHO VERY NERVOUS ABOUT WHOLE OROZCO AFFAIR SAID HE WOULD SEE WITHOUT COMMITTING SELF.

2. ALTHOUGH THEY DO NOT KNOW OF OROZCO'S ARREST BY MEXICAN POLICE, LIRING-3 AND SERGIO VALDEZ IN FACT SUSPECT IT AFTER SEEING WHAT THEY THOUGHT WAS POLICE CAR IN NEIGHBORHOOD OF ADDRESS WHERE OROZCO ARRESTED BY LITEMPOS. UNABLE CONTACT FAR REPS, LIRING-3 FELT OBLIGED TO PROTECT SELF TO TELL CUBAN EMBASSY ABOUT OROZCO. LIRING-3 ACCORDINGLY TOLD ABELARDO (CURBELO) PADRON, WHO HAS ACTED

B-201-742616

B-201-812145

B-201-210804

SECRET B-201-350227

201-798301
3 Aug 67

PAGE 2 MEXICO CITY 2363 S E C R E T **SECRET**

AS CHARGE IN CUBAN AMBASSADOR'S ABSENCE, ABOUT OROZCO'S STATEMENTS AGAINST FAR LEADERSHIP AND HIS ATTEMPT USE LIRING-3 TO DOUBLE-CROSS FAR LEADERS. CURBELO TOOK DETAILED NOTES WHICH HE SAID WOULD CABLE IMMEDIATELY TO RESPONSIBLE PEOPLE IN CUBA AND ADVISE LIRING-3 OF THEIR RESPONSE.

S E C R E T

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3 AUG 67 IN 24956 C

~~SECRET~~ 031730Z CITE MEXICO CITY 2358

IMMEDIATE GUATEMALA CITY INFO IMMEDIATE DIRECTOR

KAP OK

REF A GUATEMALA CITY 7738 (u 24232)

B DIRECTOR 24844

1. STATION CONSIDERED THERE SOME RISK OROZCO MIGHT BE EXECUTED IF TURNED OVER GUAT AUTHORITIES BEFORE TAKING STEPS HAVE HIM ARRESTED BY LITEMPOS. IN VIEW NAKED FAR TERRORIST ACTIVITIES IN GUAT DID NOT FEEL HOWEVER SUCH POSSIBILITY SHOULD DETER US FROM AQUISITION RECENT AND MEDIUM LEVEL INFORMATION ON GUAT GUERRILLA MOVEMENT (WHICH OROZCO NO DOUBT HAS). SUBJ INFO MIGHT ENABLE GUATS TO STOP DEVELOPMENT OF NEW GUERRILLA ARE OROZCO ORIGINALLY ENTRUSTED WITH AND SAVE LIVES OF INNOCENT PEOPLE.

2. TRUST GUAT CITY CAN MAKE DEAL WITH GUAT AUTHORITIES HAVE OROZCO GIVEN TRIAL AND LENGTHY JAIL SENTENCE. SUCH SENTENCE WOULD PROBABLY IN THE END SAVE OROZCO'S LIFE AT LEAST UNTIL RELEASED AS THERE LITTLE DOUBT FAR WOULD KILL OROZCO (IT MAY EVEN KIDNAP HIM IN MEXICO) AT FIRST OPPORTUNITY. THIS PARTICULARLY TRUE SINCE FOR OPERATIONAL REASONS WHICH STATION BELIEVES SOUND, LIRING-3 INSTRUCTED DENOUNCE OROZCO TO FAR. LIRING-3 ALREADY CONTACTED JACOBO

SECRET

PAGE TWO MEXICO CITY 2358 S E C R E T

SECRET

PADILLA IN THIS CONNECTION AND ASKED HIM SET UP INTERVIEW WITH ERNESTO CAPUANO KNOWN FAR REP IN MEXICO CITY TO SHOW HIM TWO PAGE VIRULENT DENUNCIATION FAR LEADERS LEFT BY OROZCO AT LIRING-37S APARTMENT. STATION CAN NOT AT THIS POINT REVERSE THIS MOVE CALCULATED TO

FU

URTHER INGRATIATE LIRING-3 WITH FAR.

3. WOULD LIKE STRESS THAT PURE AND SIMPLE RELEASE OROZCO IN MEXICO IS NO GUARANTEE IN VIEW OF ABOVE THAT FAR OR GUAT GOVT WILL NOT ATTEMPT PUT THEIR HANDS ON EX GUERRILLA LEADER AND EXECUTE HIM AFTER DEBRIEFING. FROM PREVIOUS EXPERIENCE SUCH DEBRIEFING WILL NOT BE AS PROFESSIONAL AS WOFACT ONE CONDUCTED WITH GUATEMALA'S BLESSING AFTER OROZCO ARREST IN GUATEMALA. IN ADDITION, AND THIS SHOULD BE VIEWED AS MAJOR CONSIDERATION, RELEASE OF OROZCO IN MEXICO WOULD CONSTITUTE OPERATIONAL AS WELL AS PERSONAL THREAT TO LIRING-3 AS OROZCO MAY FEEL, AFTER WHAT HAPPENED FEW DAYS AGO IN HIS APARTMENT, THAT LIRING-3 TURNED HIM IN.

4. SO FAR AS STATION AWARE, NO GUAT REQUEST RECEIVED AS OF NOON 3 AUGUST BY MEXICANS. LITEMPOS INSIST THEY HAVE NO REASON TO HOLD, AND STATION FEELS HE WILL BE RELEASED, PROBABLY NOT LATER THAN EARLY 4 AUGUST, UNLESS GUATS CAN MAKE STRONG CASE WITH PROMISE OF TRIAL AND PRISON SENTENCE ONLY.

SECRET

SECRET

BT

TO: CUMMINGS W. WILKINSON
FROM: WH/SAC
INFO: 7200
DATE: 13 AUGUST 1967

CABLE SECRETARIAL DISSEMINATION

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MESSAGE PG. 1

TOTAL COPIES: 11

SUBJECT:

ROUTING AREA/CITY/STATE - SEE BY

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TO: 17 MEXICO CITY

4 22 68 Z

CITE DIRECTOR

25548

MEXICO AIRCRAFT

SP-1: 1300Z 26 MAY 67

1. THE BOYNTON/TERESA CONTACT REPORTED 26 MAY 67 IN NOTE LIVING-3 REPORTED TERESA PROLIMA CONVICTED AS WORKER AGENT.

2. RECENT INVESTIGATIONS BOUTON-LIVING-3 RELATIONSHIP PLEASE CUTBY LIVING-3 ON ALL POSSIBLE SUSPECTS THIS STATEMENT INCLUDING HIS SOURCES OF INFORMATION, EXACT NATURE AND APPROXIMATE TIMES OF OTHER CONTACTS, PROLIMA'S CURRENT STATUS, WHETHER OTHER MEMBERS OF HER FAMILY ARE ALSO SUSPECT AND WHAT HER CONNECTIONS HAVE BEEN AND STILL ARE WITH ELENA VASQUEZ GOMEZ, NOW SECRETARY TO LAZARO CARDENAS. ARE CUBANS PLANNING RELEASE PROLIMA OR PERMIT HER TRAVEL ABROAD? WHAT ARE HER RELATIONS WITH MERTA AGUIRRE?

END OF MESSAGE

WILLIE W. BROS
C/AND
ISSUING OFFICE

COORDINATING OFFICES

SECRET

CO-OP
Enables two agencies
to exchange and
share informationWILLIE W. BROS
C/AND
AUTHENTICATING
OFFICES

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Ag
Stewart
LIVING-3
2017-19830

WILLIE W. BROS
C/AND
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FILE VC, CS 50, C/L 104, C/L 104

SECRET 231558Z CITE GUATEMALA CITY 7743

PRIORITY DIRECTOR, MEXICO CITY

3ABGW 24931

KAPCOM

REF: DIRECTOR 24844

1. IN DISCUSSION THIS CASE WITH ESLYRIC-1, COS STRESSED
DESENSELESSNESS OF ATTEMPTING TO DEFECT OROZCO AS WAS DOAE IN CASE OF
"GALLO GIRO". PUBLIC DENUNCIATIONS OF FAR LEADER ~~VERGARA~~ CURANGA BY
OROZCO WOULD UNDOUBTEDLY HAVE GREAT IMPACT, PARTICULARLY AT THIS
TIME WHEN INTERNAL DISSENSION BAMPANT IN GUATEMALAN COMMUNIST
MOVEMENT. ESLYRIC-1 IN AGREEMENT AND STATED THAT IF OROZCO TURNED
OVER TO GUATEMALA, THEN ATTEMPT TO SECURE HIS DEFLECTION WILL BE
PRIMARY EFFORT. MUCH WOULD DEPEND ON WILLINGNESS OF OROZCO TO
COOPERATE, AND STATION, OF COURSE, CANNOT GUARANTEE THAT HE MIGHT
NOT BE EXECUTED.

2. STATION AGREES THAT OROZCO HAS PROBABLY BEEN NEUTRALIZED
AS A FAR ASSET, BUT BELIEVE THAT IF HE WERE TO BE RELEASED LIKELY
HE WILL TRY TO AFFILIATE WITH "RED GUARD" EXTREMISTS LED BY "GABRIEL
SALAZAR", JOSE MARIA (ORTIZ) ZEZ, AND RICARDO RAMIREZ DE LEON.
AS THIS CHINESE LINE GROUP WILL UNDOUBTEDLY NEED ASSETS IN MEXICO,

SECRET

PAGE 2 GUATEMALA CITY 143 S E C R E T
OROZCO MIGHT VERY WELL BE ACCEPTED.

SECRET

3. STATION DOES NOT WISH TO MINIMIZE POSSIBILITY THAT
OROZCO MIGHT BE KILLED BY GUATEMALANS, BUT DOES BELIEVE THAT
ESLYRIC-1 WILL MAKE EVERY EFFORT TO SECURE HIS DEFECTIION.
BELIEVE THAT CIRCUMSTANCES WARRANT CONTINUATION OF EFFORTS
TO HAVE MEXICANS TURN HIM OVER TO GUATEMALAN FOR DETAILED
INTERROGATION AND ATTEMPTED DEFECTIO.

S E C R E T

BT * dictated Sec'd. per com

SECRET

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SECRET 012318Z CITE GUATEMALA CITY 7732

2 AUG 57 # 2343?

MEXICO CITY INFO DIRECTOR

KAPOK

REF: MEXICO CITY 2323 (in 22588)

1. JOSE LINARES OF REF PROBABLY IDENTICAL WITH JOSE BERNASE (LINAGES) SOSA (221-149973), WHO RABID ANTI-COMMUNIST. HELD HIGH POLICE POSITIONS DURING REGIMES OF UBICO, PCNCE, CASTILLA, ARNAS, AND YDIGORAS.
2. STATION DOES NOT KNOW PRESENT WHEREABOUTS LINARES, BUT WILL CHECK.

SECRET SECRET

OK

Stewart

~~SECRET~~

CITE DIRECTOR 24844

PACIFIC CITY, GUATEMALA CITY

- a. GUATEMALA CITY (IN 23466)
- b. MEXICO CITY CDS (IN 23466)***
- c. MEXICO CITY DSS (IN 23361)***

1. LITERPO WAS INFORMED IN OROZCO BRIEFING WOULD NOT WANT
 TO GO TO MEXICO IN EXILE WHICH WOULD PLACE HIS LIFE IN JEOPARDY.
 BELIEVE IF OROZCO RETURNED GUAT HE WOULD EITHER BE EXECUTED BY
 CONSERVATIVE GUAT. OR BY COMMUNIST ASSASSINS.
 2. IN VIEW OF POSSIBLE CONSEQUENCES LITERPO SUGGEST
 LITERPO'S LIBERTY AND RELEASE OROZCO. ARREST AND DETENTION HAVE ALREADY
 SERVED USEFUL PURPOSE OF NEUTRALIZING OROZCO'S FUTURE AS FAR ASSET.

END OF MESSAGE

W. GARNET: "Guatemala City to discuss extradition of Moises OROZCO
 ***LITERPO, ex-Communist guerrilla, with Guat Govt contacts.
 ***Agree. US states OROZCO can be detained by Mexican
 authorities until 2 AM.
 ***LITERPO arrested by Mexican authorities who have taken
 him to Mexico. He has been returned to Guatemala.

CITE/2
6/71

WALTER J. KAUFMAN

CONFIDENTIAL

REF ID: A65266
AMERICAN
EYES

SECRET

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SECRET 022155Z CITE GUATEMALA CITY 7738

62 1:66524232

IMMEDIATE MEXICO CITY INFO IMMEDIATE DIRECTOR

K-F-ZOK

REFS: A. GUATEMALA CITY

B. MEXICO CITS-2338 (- 23436)

1. COS DISCUSSED OPOZCO CASE WITH ESLYPC-1 ON AFTERNOON 2 AUGUST.

ESLYRIC-1, WHO INDICATED LACK OF CONFIDENCE IN ABILITY OF GUATEMALAN AMBASSADOR TO TAKE EFFECTIVE ACTION, SAID HE WILL PHONE GUATEMALAN MILITARY ATTACHE AT 1600 HRS 2 AUGUST AND REQUEST THAT HE INITIATE ACTION THROUGH MEXICAN MILITARY TO HAVE ORCZCO HELD PENDING ARRIVAL OFFICERS DESCRIBED BELOW. (ALTHOUGH CHANNELS WHICH GUATEMALAN MILITARY USE NOT KNOWN, WILL PROBABLY GO THROUGH HIGH RANKING DEFENSE MINISTRY OFFICIALS WHO CLOSE CONTACTS OF ESDYRIC-1.)

2. ESLYRIC-1 SAID THAT LT. COL. JORGE MANUEL (ESTRADA) ESTEVEZ, OFFICIAL OF GUATEMALAN MINISTRY OF DEFENSE, AND ISRAEL (CHINCHILLA) MORALES, DEPUTY CHIEF OF GUATEMALAN REGIONAL TELECOMMUNICATIONS UNIT (SPECIAL INVESTIGATIVE UNIT UNDER OFFICE OF PRESIDENT), WILL TRAVEL MEXICO CITY ON 4 AUGUST TO MAKE ARRANGEMENTS FOR TURN OVER OF OROZCO. CONTACTS OF THESE TWO OFFICERS WILL PROBABLY BE WITH MEXICAN DEFENSE MINISTRY, AND ARRANGEMENTS WILL PROBABLY BE MADE TO HAVE OROZCO

PAGE 1 GUATEMALA CITY, 178 S E C R E T
SECRETLY HANDED OVER TO GUATEMALAN AUTHORITIES AT BORDER.

S E C R E T

BT

INDEX YES NO
CLASSIFY TO FILE NO.
X-REF TO FILE NO.
FILE RID RET. TO BRANCH
DESTROY SIC.

CLASSIFIED MESSAGE *B* TOTAL COPIES *14*

SECRET

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TELETYPE TRANSMISSION

PERSON/UNIT NOTIFIED

REPRODUCTION PROHIBITED

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ACTION

(LWH-6)

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BY

INFO FILE, *VR, C/CII, C/FI-2, C/FI/INT-2*

SECRET 020055Z CITE MEXICO CITY 2338

PRIORITY GUATEMALA CITY INFO DIRECTOR

2 AUG 67 23436

(NO NIGHT ACTION)

KAPCK

-23!

REFS: A. MEXICO CITY 2322 (122584)

B. GUATEMALA CITY 7734 (123416)

ACTION

BELIEVE CAN TALK LITEMPOS INTO HOLDING ORCZO UNTIL 3 AUGUST
NOON. PLEASE ENCOURAGE GUAI TAKE ACTION SOONEST AS LITEMPOS HAVE
NO LEGAL GROUND AT PRESENT TO HOLD ORCZO.

SECRET

BT

SECRET

Stuart

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
			ROUTED FOR INDEXING
Chief of Station, Guatemala City			NO INDEXING REQUIRED
Chief of Station, Mexico City			ONLY QUALIFIED DESK CAN JUDGE INDEXING
Chief of Station, Managua			
Chief, WH Division			MICROFILM
Luis CASTILLO Ralda <small>ACTION REQUIRED: REFERENCED</small>			
REFERENCES: A. HGGW-4269, 17 August 1967 B. MEXICO CITY 2323, 1 August 1967			
<p>Reference B refers to a photograph of Luis CASTILLO Ralda that was provided to ROWTON during a visit to Guatemala City. It is requested that a copy of this photograph be forwarded for inclusion in CASTILLO's 201 file at Headquarters.</p> <p style="text-align: right;">Kenneth F. SARFATY</p> <p>Distribution: 0 and 1 - Guatemala City 1 - Mexico City 1 - Managua </p> <p style="text-align: center;">30 August 1967</p>			
<i>LIRING 3</i>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HGGW-4298	DATE 7 SEP 1967	
	CLASSIFICATION S E C R E T	INQS FILE NUMBER 201-820375	

INDEX: YES NO
CLASSIFY TO FILE NO.
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CLASSIFIED MESSAGE

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7 PRECEDENCE

REPRODUCTION PROHIBITED

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ACTION

INFO

FILE, URG, CSDO, CLA, C/F, C/F/INTZ, DDP, HOOB

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RID COPY

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P/C: MEXICO CITY 2322 (1-23584)

1. MOST EFFECTIVE AND SECURE CHANNEL TO ACCOMPLISH OBJECTIVE REF IS THROUGH ESLYRIC-1 WHO WILL UNDOUBTEDLY DISCUSS MATTER PERSONALLY WITH PRESIDENT.
2. ESLYRIC-1 EXPECTED RETURN GUATEMALA CITY EITHER LATE 1 AUGUST OR 2 AUGUST. WILL MAKE EVERY EFFORT CONTACT HIM IMMEDIATELY ON ARRIVAL.
3. HOW LONG CAN LITEMPOS HOLD GROZCO PENDING GUAT GOVT ACTION?

SECRET

BT

23416

1 Aug 67 IN ~~EE~~

PAGE TWO MEXICO CITY 2331 S E C R E T
SECRET
VALDEZ WHEN LATTER RECOMMENDED TO OROZCO AS FAR MEMBER BY ALBERTO DOMINGO OF REVIEW POLITICA THOUGHT OROZCO WOULD BE GOOD CHANNEL TO GUAT GUERRILLAS. VALDEZ BECAME VERY ANGRY DURING ABOVE CONFRONTATION, CALLED OROZCO A TRAITOR AND THREATENED TO KILL HIM. OROZCO BEHAVIOR THROUGHOUT CLEARLY INDICATED HE VERY MUCH AFRAID FAR GUNNING FOR HIM.

2. AT 0400, VALDEZ, MORENO AND LIRING-3 DEPARTED, BUT OROZCO APPARENTLY TERRORIZED REFUSED LEAVE LIRING-3'S APARTMENT BUT PROMISED HAVE NEW DISCUSSION AT 1000 HOURS. LIRING-3, AFRAID OROZCO MIGHT COMMIT SUICIDE HIS APARTMENT TRIED PENTER HIS PLACE A LITTLE LATER BUT FOUND OROZCO UNWILLING OPEN UP. LIRING-3 AND VALDEZ THEN SPENT REST OF NIGHT IN FRONT LIRING-3'S APARTMENT TO MAKE SURE OROZCO WOULD NOT ESCAPE. AT ROWTON SUGGESTION, LIRING-3 HIRED TAXI WHICH WAITED NEARBY. BETWEEN 0800 AND 0900 1 AUG OROZCO LEFT LIRING-3'S APARTMENT AND WENT TO HIS MOTHER'S ADDRESS FOLLOWED BY LIRING-3 AND VALDEZ IN TAXI.

3. AFTER REVIEWING ABOVE CASE STATION DECIDED CALL LITEMPO'S AND HAVE THEM PLACE OROZCO UNDER ARREST. STATION FELT LITEMPOS COULD HAVZ RECOGNIZED OROZCO WHEN STAKING OUT MOTHER'S PLACE
COROZCO HAS KEPT AWAY FROM HIS MOTHER'S ADDRESS IN HIDING FOR

SECRET

PAGE THREE MEXICO CITY 2331 S E C R E T **SECRET**
SEVERAL WEEKS). LIRING-3 AND VALDEZ WHO COULDNOT GET TAXI TO
WAIT ANY LONGER RETURNED TO LIRING-3'S APARTMENT BEFORE ARRIVAL OF
LITEMPO'S WHO TOOK OROZCO IN CUSTODY. LIRING-3 WAS THEN IN-
STRUCTED ATTEMPT MAKE URGENT CONTACT WITH FAR TO FINGER OROZCO VIA
JACOBO PADILLA (WHO FIRST INTRODUCED LIRING-3 TO FAR). LIRING-3
NATURALLY NOI TOLD OF OROZCO'S ARREST BY LITEMPOS. STATION DOES NOT
BELIEVE OROZCO'S ARREST WILL JEOPARDIZE FUTURE LIRING-3 OP.

4. ALTHOUGH LITEMPO'S FOUND OROZCO'S PAPERS IN ORDER ARTICLE
33 OF MEXICAN CONSTITUTION ALLOWS DEPORTATION OF FOREIGNERS WHOSE
PRESENCE IN MEXICO IS UNDESIRABLE. THUS IF GUAT GOVT INSTRUCTED IT'S
AMBASSADOR IN MEXICO CITY TO PRESS CHARGES AGAINST OROZCO AS DANGEROUS
REVOLUTIONARY AND ASK FOR HIS RETURN FOR TRIAL, LITEMPOS WOULD VERY
PROBABLY QUIETLY TURN OROZCO OVER TO GUATS. WOFACT WOULD THEN HOPE-
FULLY HAVE OPPORTUNITY INTERROGATE OROZCO AT LENGTH ON HIS RECENT
GUERRILLA ACTIVITIES IN GUAT. JUDGING FROM PREVIOUS EXPERIENCE GUATS
WOULD PROBABLY QUIETLY DO AWAY WITH OROZCO AFTER INTERROGATION.

5. IN VIEW OF ABOVE RECOMMEND GUAT STATION CONTACT [REDACTED]
IMMEDIATELY AND TAKE STEPS HAVE OROZCO TURNED OVER TO GUAT REPS
AND TAKEN TO GUATEMALA AS SOON AS POSSIBLE TO FACE REVOLUTIONARY
AND OTHER CHARGES. IN VIEW RECENT ARRESTS OF SUBVERSIVE ELEMENTS

SECRET

PAGE FOUR MEXICO CITY 2331 S E C R E T
IN MEXICO TRYING INITIATE TERRORIST ACTIVITIES AND GUERRILLA
WARFARE, BELIEVE LITEMPOS CAN BE EXPECTED BE MOST CO-
OPERATIVE.

6. STATION MAKING AVAILABLE TO LITEMPOS DETAILED REPORT
COVERING OROZCO'S BACKGROUND AND SUBVERSIVE ACTIVITIES IN MEXICO
AND GUATEMALA.

S E C R E T

BT

SECRET

TO: Jack Stewart
WHT/1
6954
DATE: 1 August 1967

MESSAGE FORM
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(ROUTING AND FILE INITIALS)

(ROUTING AND FILE INITIALS)

PRIORITY

CITE DIRECTOR

TO MEXICO CITY

PERIODIC LIRING 3

REFERENCE: A. MEXICO CITY 2322 (IN 22504)
B. DIRECTOR 99380
C. MEXICO CITY 2105 (IN 11046)

REGRET SPANISH-SPEAKING SGSMWRL OPERATOR READIED 1 JUNE PER REFERENCE B NOW NOT
AVAILABLE UNTIL SEPTEMBER. CAN FURNISH ENGLISH-SPEAKING OPERATOR FROM HEADQUARTERS
IF ACCEPTABLE. ~~SGSMWRL ALSO NAMES REFERENCE C CANDIDATES IF DESIRED. PLEASE~~ ADVISE SOONEST. ASSUME YOU UNDER NO ILLUSION ABOUT GOVERNMENT INTEREST ONCE SGSMWRL USED.
H.D:NG END OF MESSAGE

WH/Comments: A. Requested SGSMWRL operator for LIRING 3 1 Aug. B. Spanish-speaking
SGSMWRL operator available for LIRING 3 1 June. C. Station queries if can examine
new Station contract employee and three field agents.

William V. Brown
C/ND
ISSUING OFFICE

COORDINATING OFFICES

SECRET

W.H./COG MONEY (Telex 2000)
OS/JRD [REDACTED] (Telex 2000)

W.J. Karpfman
C/ND
W.J. Karpfman
AUTHENTICATION
OFFICIAL

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRET

EXPIRATION DATE
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ACTION

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..... REC'D VERSO

BT

FILE

BY

FILE, VR, CERI

SECRET 312335Z CITE MEXICO CITY 2323

DIRECTOR INFO GUATEMALA CITY

KAPOK

1 AUG 67 2258

22588

REF: MEXICO CITY 2322 (IN 22584)

1. PHOTO LUIS CASTILLO PALDA PROVIDED PONTOON DURING RECENT VISIT
GUATEMALA CITY SHOWN WITH DARK GLASSES AND LONGER HAIR TO LIRING-3.
LIRING-3 STATED PHOTO VERY PROBABLY THAT OF GARCIA OF FAR. LIRING-3
IDENTIKIT COMPOSITE OF GARCIA PREVIOUSLY IDENTIFIED BY LIREBEL-2 AS
VERY PROBABLY CASTILLO.

2. MCISES OROZO LEAL WARNED LIRING-3 STAY AWAY FROM JOSE
LINARES WHO DESCRIBED AS IMPURE AGENT AND EX CHIEF POLICE WORKING
AT GUAT CITY AIRPORT. REQUEST TRACES. STATION FILES CONTAIN
REFERENCES DATED 57 AND 58 TO CHIEF OF SECRET POLICE BY SAME NAME.

SECRET

BT

SECRET

INDEX: YES NO

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2-REF TO FILE NO.

FILE RD RET. TO BRANCH

DESTROY SIC

SECRET

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ACTION

30246

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RUSHED DELAYED PRIORITY

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BY

CSAC 03222 M

INFO

FILE 12 C/CA C/F12 C/F1 INTZ C/S 003 D/P AND CSAC

SECRET 312335Z CITE MEXICO CITY 2322

1 AUG 67 W 22584

PRIORITY DIRECTOR INFO PRIORITY GUATEMALA CITY

KAPOK

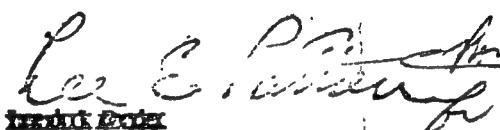
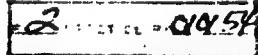
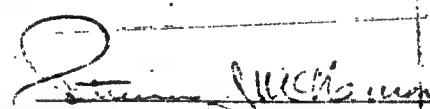
1. LIRING-3 REPORTS HE UNEXPECTEDLY CONTACTED 23 JULY BY
NOISES OROZCO LEAL (201-812145) WHO SAID HE NOW HAS FAR LIAISON.
OROZCO CLAIMED NOT KNOW GARCIA WHO HE IN FACT REPLACING AND SAID
HE ORDERED ACTIVATE PROCUREMENT OF ARMS AND SUPPLIES VIA LIRING-3
IN VIEW CURRENT DESPERATE FAR SITUATION IN GUATEMALA. (OROZCO EVEN
ASKED LIRING-3 FOR A DOCTOR.) LIRING-3 CLAIMS THAT TO EXPEDITE
MATTERS, OROZCO PROPOSED DIRECT MEETING BETWEEN LIRING-3 AND CESAR
MONTES IN GUATEMALA.

2. STATION ESTABLISHED THAT HOLES EXIST IN LIRING-3 STORY AT
LEAST ON DETAIL OF MANNER IN WHICH FIRST OROZCO MEETING CAME ABOUT.
THERE ALSO FACT THAT ACCORDING TO LIREBEL-1 AND LIREBEL-2, TWO
SEPARATE SOURCES, OROZCO WHO WAS IN GUATEMALA IN CONNECTION WITH
GUERRILLA ACTIVITIES, APPARENTLY GOT COLD FEET, RECENTLY RETURNED
MEXICO AND IS CURRENTLY HIDING FROM FAR.

3. BEFORE GOING ANY FURTHER REQUEST HQDS PROVIDE SPANISH
SPEAKING SGSWIRL OPERATOR BY 4 AUGUST. AS POINTED OUT PARA 3B
HMMA 32635 SENT AS ITEM 31 OF POUCH NO. 5242 DUE HQDS 31 JULY, HQDS

SECRET

Strick

SPEED LETTER <i>SECRET</i>		REPLY REQUESTED	DATE
		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	16 Oct 72 pm
		LETTER NO C - 10000 /201- 330173	
TO : WE/1/MEXICO Mexico	FROM : CI/OA	101663	
ATTN:	Paul Marine, 2B11,	x1888	
SUBJECT: <u>ESTERSON, Consuelo</u>			
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>1/3/Mex.</u>; OA dated 20 Aug. 63, under <u>JMAIS</u>.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/OA may cancel and retire its folder.</p>			
 <u>Lee C. Parikh</u> Director/CIO AC2100 Chief CI/OA			
REPLY	SIGNATURE		
	DATE 16 Oct 72		
TO : CI/OA			
FROM : <u>Lee C. Parikh</u>			
SUBJECT: <u>ESTERSON, Consuelo</u>			
<p>(1) Case is: a. Active () b. Inactive (x)</p> <p>(2) CI/OA may/may not cancel and retire Subject file.</p>			
 2 OCT 1972 01054		 Lee C. Parikh SIGNATURE	
RETURN TO ORIGINATOR			

C-101663

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C/CA, F1, TSD 6

SECRET 060230Z APR 68 CITE MEXICO CITY 5139

6 Apr 68 W 86257

DIRECTOR INFO JWAVE 985

C-101663
PBRUMEN LITAMIL-7 LISAMPA

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968.
LIEVOY TAKE 28 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION
29 MARCH LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY
C-87966
LITAMIL-7, CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY
PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING
OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT
AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD
TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON
11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSA-
TION FOR 36 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION
PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE
LISAMPA/CHARLIE. AS ADDRESSES AWARE LITAMIL-7 HAD BEEN ISOLATED
COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACE-
MENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION
PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

CLASSIFIED MESSAGE

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IN PAGE

PAGE TWO MEXICO CITY 5139 S E C R E T

BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONALY REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

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SI C-101663

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S E C R E T 070104Z MAR 68 CITE MEXICO CITY 4732 7 MAR 68 65226

DIRECTOR INFO JWAVE THE HAGUE

PBRMKS M-4 APRON AMCRUMB-1

C-82583 C-87966

1. BOTH LITAMIL-2 AND AMCRUMB-1 MADE INDEPENDENT EFFORTS
TO MAKE CONTACT WITH AMCRUMB-1 DURING LATTER VISIT TO IN LAMS IN
MEXICO CITY. LITAMIL-2 PHONED TO MAKE DATE FOR SOCIAL VISIT AND
LITAMIL-2 ACTUALLY CALLED AT AMCRUMB-1 CURRENT RESIDENCE. IN BOTH
CASES AMCRUMB-1 WIFE STATED HER HUSBAND OUT OF TOWN (WHICH NOT
TRUE).

2. LITAMIL-2 REFORDED 5 MARCH THAT AMCRUMB-1 HAD COMPLAINED
HE BEING BOtherED BY FORMER CUBAN FRIENDS BUT AVOIDING CONTACT WITH
THEM. IN VIEW OF THIS PROSPECTS FOR AMCRUMB-1 APPEAR BLEAK.

S E C R E T

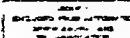
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11 MAR 68

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INFO FILE, 1R, WH1663, 1, WPS, CILZ, Cbs

S E C R E T 2853 SITE MEXICO CITY 2853

21 JUL 67 IN 16105

DIRECTOR INFO JMWAVE

PERTINENT

REF A MEXICO CITY 2853 (IN 28509)

RE DIRECTOR 28577

1. CHECK ALL CUBANA MANIFESTS 12 JUNE TO 15 JULY SHOWED ONLY TWO CUBANS REMAINED MEXICO ANY LENGTH OF TIME DURING THIS PERIOD. ONE WAS HISTORIAN EPASMO DOMPIERRE ARENAS WHO IN MEXICO 24 JUNE TO 15 JULY FOR HISTORICAL RESEARCH (LIEVOY CONFIRMED HE CONTACTED PEOPLE IN HIS FIELD TO WORK WITH THEM). OTHER WAS JESUS CRUZ GONZALEZ WHO IN MEXICO 12 JUNE TO 15 JULY IN CONNECTION WITH PPEAFA LATINA MATTERS (TOGETHER WITH PLACIDO FUNDIRIA LOPEZ AND TITO LUGSON BATTLE WHO SPENT SHORTER TIME MEXICO). LIEVOY SHOWED CRUZ IN WORKING CONTACT WITH LITANT-9 AND 281-775733.

2. LITANT-9 SAW RAFAEL YIPABAL FERNANDEZ 3 JULY IN COMPANY OF CUBAN WHOM YIPABAL TREATED AS VISITING OFFICIAL WORTHY OF CONSIDERATION (YIPABAL SURPRISED LITANT-9 BY TURNING DOWN LUNCH INVITATION TO STAY WITH CUBAN VISITOR). (C-101663) LITANT-7 STATED 18 JULY THAT THREE CUBANS UNKNOWN TO HER QUOTE HAD BEEN RUNNING AROUND EMBASSY UNQUOTE DURING PREVIOUS WEEK WITH PORTFOLIOS, FILES,

SECRET
SUSPECT

SECRET

PAGE TWO MEXICO CITY CIR 12 FEB 71
PAPERS AND BOOKS PICKED UP FROM OFFICE IN HCD OFFICE TO WORK
SOMWHERE ELSE IN EMBASSY. ONE OF THESE WILL FIT DESCRIPTION OF
OFFICIAL CUBAN VISITOR SEEN BY LIAINT-2.

3. LIAINT-2/LIAINT-7 INFO SEEKS INDICATE UNUSUAL ACTIVITY
IN CUBAN EMBASSY FIRST SECOND WEEK OF JULY. ONLY VISITOR WHO
SPENT TIME AT EMBASSY WHO COULD HAVE ARRIVED DIRECTLY FROM CUBA
WAS OFIZ. OTHERS SEEN BY LIAINT-7 MAY HAVE ARRIVED FROM CANADA,
FAR EAST, OR ELSEWHERE. VISITORS FROM CANADA USUALLY A NOTICE
THEIR ARRIVAL AHEAD OF TIME AND CHECK IN ON LIAISON WHICH PRODUCED
NO SIGN INFO IN THIS CASE.

4. LIRING-9 MET LIAINT-13 JULY BIG SECRET ~~LIAINT-13~~ ^{BCN668} LIAINT-7
AS NEW. LIRING-9 MADE ATTEMPT CONTACT ~~LIAINT-13~~ ^{BCN668} LIAINT-7 OF 8 JULY
AFTER RETURNING FROM CUBA 3 JULY BUT LIRING-7 NOT AT HOME. LIRING-9
GAVE NO SIGN OF LIFE UNTIL LIRING-7 PHONED HIM 14 JULY. LIRING-9
SAID HE WOULD VISIT LIRING-7 NEXT DAY BUT DID NOT SHOW UP. THIS
SEEKS CONFIRM INFO OBTAINED BY ~~LIRING-4~~ THAT LIRING-9 VERY BUSY
AS RESULT OF REPORTED INSPECTION.

5. IF INSPECTION TOOK PLACE AND IRREGULARITIES FOUND THIS
OFFICE, LIRING-9 MAY HAVE BEEN OBJECT UNFAVORABLE COMMENTS AS
REPORTED REF A. SERIOUSLY DOUBT HOWEVER HE IN ANY DANGER BEING

SECRET

SECRET

PAGE THREE MEXICO CITY 2218Z S E C R E T
SENT HOME INFORMATION OBTAINED BY LIRING-1 WHO RECENTLY
COMPLETED PSYCHOLOGICAL ASSESSMENT FORM ON LIRING-9 WHICH
STATION POUCHINGO, LIRING-4, LIRANT-2, LISASAY AND OTHERS
DOES NOT INDICATE LIRING-9 IS SUITABLE TARGET AT THIS TIME FOR
DEEP INTRIMENT DEFECTON ATTEMPT. THIS DOES NOT MEAN STATION ACT
MAKING EFFORTS OBTAIN ADDITIONAL INFO ON HIS ACTIVITIES AND SHORT-
COMINGS AS SITUATION, WITH NOFACT HELP, COULD CHANGE ATTEMPT
CURRENTLY BEING MADE FOR EXAMPLE, TO FIND SUITABLE CONTROLLABLE
FEMALE ASSIST TO ACT PART HIS GIRLFRIEND LIRING-9 CURRENTLY LOOKING
FOR NEW ONE TO OBTAIN ADDITIONAL INFO HIS EXTRA CURRICULAR
ACTIVITIES, DEEPEN HIS FINANCIAL PROBLEMS AND TRY ELICIT
OPERATIONAL INFO FROM HIM. INITIAL APPROACH IDEN WHO PRE-
VIOUSLY SELECTED BY STATION FOR THIS JOB, BY PAYMOND H GERENDE
UNDER COVER LOCAL DETECTIVE BUREAU OPERATOR TOOK PLACE JULY
WILL POUCH DETAILS AFTER GERENDE'S SECOND MEETING WITH IDEN.
6. WOULD APPRECIATE TRACES IDEN, LOCAL TRACES NEGATIVE.

S E C R E T

BT

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NNNN

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SECRET 210115Z CITE MEXICO CITY 2213

210115Z 160309

DIRECTOR INFO UNWAVE

REF MEXICO CITY 2213 (IN 160309)

IDEN IS SILVIA TREVINO GASPARI.

SECRET

BT

SECRET

NNNN

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TIME

BY

FILE OF JUNIOR, EUREKA, CL. CLOPS, C-11C2 (CH) 1st FL, FILM 12

S E C R E T 272243Z CITE JMWAVE 8473

AMADRID INFO DIRECTOR, PARIS,

27 JUL 67 BY 2050Z

TYPIC AMFAULE QUOTA

REFERENCE: JMWAVE 8472 (2050A)

C-101/125

SUBJECT REFERENCE PARA 2.A. AMCUTLER/2, WIFE SUBJECT

C-3753-A

REF PARA 2.B. WHO AMCUTLER/1. A/I WAVE ASSET 61-FEB 67 WHEN

TERMINATED. A/I RECRUITED WAVE AREA TO RETURN TO PBRUMEN

C-88260

WHERE HE WORKED SHORT PERIOD HELPING BROTHER AMFAUNA/1)

SUCCESSFULLY ORGANIZE PRODUCTIVE AMFAUSA NET. A/I OBTAINED

ASYLUM VENEZUELAN EMBASSY AND RETURNED WAVE AREA SEPT 61; AMCUTLER/2

BECAME PRIMARY AMFAUNA NET ASSET PBRUMEN UNTIL ARRESTED

DEC 63. AMCUTLER/2 BEING HELD GUANAJAY WOMEN'S PRISON AS OF

OCT 66. LAST STATION CONTACT WITH A/I WAS MAY 67. A/I

AND AMFAUNA/1 ATTEMPTING OPEN AMUSEMENT PARK WAVE

AREA AT THAT TIME.

S E C R E T

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SECRET 240000Z CITE MEXICO CITY 012

PRIORITY DIRECTOR INFO PRIORITY JALAVE (ATTN: PLADYER) INFO

NICARAGUA

NO NIGHT ACTION

DIVOUR PERUNEN LIRINVILLE

41183

REF: DIRECTOR- 41183

OVER

1. DUE PROLONG STAY LITAMIL-17 NICARAGUA, STATION BEGAI ATTEMPTS
 CONTACT LITAMIL-3 THROUGH LITAMIL-7 WHO ARE L-9 IN TELM FROM
 LITAMIL-7. INITIAL ATTEMPTS CONTACT UNSUCCESSFUL BUT LITAMIL-7
 INFORMED LITAMIL-3 ON 2 NOV THAT LITAMIL-9 WISHED SEE HIM URGENTLY.
 LITAMIL-3 AGAIN ATTEMPTING CONTACT LITAMIL-9.

2. THROUGH LITAMIL-7, STATION AWARE THAT GOBERNACION HAS NOT
 GRANTED PERMISSION LITAMIL-9 REMAIN IN MEXICO FOR THREE MONTH
 PERIOD REQUESTED. PERUNEN DIPLOMATS ONLY ALLOWED 12 DAY STAY
 MEXICO ON TDY WITHOUT REQUESTING PERMISSION FOR LONGER STAY
 FROM GOBERNACION. LITAMIL-3 CLAIMS CAN ARRANGE FOR LONGER STAY
 THROUGH CONTACTS IN FOREIGN MINISTRY AND HAS TOLD LITAMIL-7 TO
 INFORM LITAMIL-9 OF SAME. LITAMIL-9 SITUATION CRITICAL FROM POINT
 OF OVERSTAYING 12 DAY LIMIT BUT NEGOTIATIONS STILL TAKING PLACE
 BETWEEN LIRING AND FOREIGN MINISTRY.

SECRET

PAGE 2 MEXICO CITY

S E C R E T

CRAZ

3. IF HGS CONCURE LITAMIL-9 EXTENSION WOULD CONTACT LITEXPO-8 ALIRAYA ADVISE BUREAU. 4. SHOULD BE ARRANGED EXTENS:

4. RECENT LITEXPO-8 ADVISED FOR SHRYOCK.

5. WILL ADVIS BY ADDITIONAL DEVELOPMENTS LITAMIL-9 SITUATION.

S E C R E T

BT

S E C R E T

Urgent
B.CAREW:not
WT. WH/C/CICS
BT 2578
ATE 28 SEPT 66

MESSAGE FORM 21

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WH 8, C/CA, C/GPS, C/IC 2

F1

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DATE AND TIME PREDICTED

RELIEF NUMBER

IPICAL

CITE DIRECTOR

39039

TO: MEXICO CITY INFO JM WAVE

7 13 12 Z

TYPIC LIRING

REFS: A) MEXICO CITY 3651 (IN 04697)*
B) MEXICO CITY 7711 (IN 43725)**

FROM HQS READING OF THIS OP, APPEARS THAT BOWTON/LIRING-3

RELATIONSHIP MAY BE NEARING POINT OF POSITIVE RECRUITMENT.

REQUEST CURRENT STATION READING OF OPERATION AND UPDATED ASSESSMENT
LIRING-3 AND -4 INCLUDING POSSIBLE PLANS FOR RECRUITMENT OF EACH.

HAS STATION BEEN ABLE PLACE TECHNICAL OR OTHER SURVEILLANCE AS
C/IC 63 LIRING-4
MENTIONED REF B? HAS LITAMIL -7 BEEN ABLE VERIFY EMPLOYMENT
LIRING?

END OF MESSAGE

* RECS ATTACHED.
**

C/WH/C/CICS

Whitlow

C/WH/C/FI

T. Hazlett (draft)

WH/C/FI/TC

J. Lucey (draft)

C/WH/C/CA/PA

C. Anderson (draft)

C/WH/1

J. Fisher (draft)

WH/C/MO

R. Ortman (draft)

William V. Broe
WILLIAM V. BROE
C/WH/C
RELEASING OFFICER

28-23

COORDINATING OFFICERS

SECRET

GROUP I
Excluded from automatic
downgrading and
declassification

THOMAS J. FLORES

C/WH/C

AUTHENTICATING
OFFICER

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FILE VR, WHR, CAZ, OLP/DO, CI, ALB, ALAC, CLIPS, EL, FIDA, GDC,
DDP, RPP,

200103183030

SECRET 262130Z

* RE STATION REQUEST CABLE SPECIFIC
LEADS IN ORDER HOS GENE RGMS.

DIR INFO WAVE CITE MEXI 5555

TYPIC MHGPAYA XMAPRON

REF ID: A00024

1. LIST OF FIRST TEN PARAS REF AND GUIDANCE OF PARA 11

PASSED LIPPOX-1 WHO EXPECTED EXPLOIT IN MEXI PRESS.

2. FOLLOWING PROPOSALS REPRESENT STATION THINKING ON
FUTURE EXPLOITATION OF PERGE/U'REST SITUATION AT PRESENT:

- A. MAKE PITCH TO JORRIN. APPROACH TO BE MADE BY ROWTON ON STREET. ROWTON INTRODUCE SELF AS FRIEND OF (ENRIQUE VILLAVICENCIO) "QUIQUE" [Redacted], ASK HOW VILLAVICENCIO IS, WHETHER IT TRUE HE IN TROUBLE, EXPLAIN HE TOLD ROWTON ALL ABOUT WHAT A GOOD FRIEND JORRIN WAS. INDICATE THAT VILLAVICENCIO AND ROWTON HAD MANY GOOD TIMES TOGETHER INCLUDING SEVERAL PARTIES WITH ACCOMODATING GIRLS. ASK JORRIN WHAT CAN BE DONE TO HELP VILLAVICENCIO, COULD JORRIN GET ANYTHING TO HIM. INDICATE HAS HEARD JORRIN DUE FOR TRANSFER BACK TO MAYA SOON. ROWTON ^E BELIEVES COULD MAKE QUICK DETERMINATION FROM JORRIN REACTION TO APPROACH WHETHER JORRIN INTERESTED IN PLAYING CASE FOR CUIS, INTERESTED IN VELAZQUEZ, MUNIZ, VASQUEZ OR MEXICO TICKETS OF 1ST NIGHT ??

CC - 1701

PAGE TWO MEXI 6556 SECURE NO 83830 Page 2

ANY EVENT, IF HE CAN BE DRAWN INTO CONVERSATION RONTON
COULD TAILOR PITCH TO REACTION AND MAKE CLEAR TO JORRIN
THAT IT TO HIS BEST INTEREST LISTEN TO AND COOPERATE WITH RONTON

B. MAKE PITCH TO JULIAN LOPEZ DIRE. WHEN
QUERIED IN NOV 65 AS TO WHO WOULD GO AFTER HE HAD
TO CHOOSE ONE EMBASSY STAFFER, ~~LICIONION-1~~ PICKED OUT
LOPEZ. ASKED TO EXPLAIN REASONS, HE EXPLAINED
LOPEZ APPEARS LIKE BETTER THINGS OF LIFE, QUICKLY PUT
EMBASSY CADILLAC INTO USE AFTER HE ARRIVED IN MEXI,
DRESSES WELL, GIVES IMPRESSION OF WISHING TO BE "GRAN
SEÑOR." ON 22 MAR, IN LIGHT OF CASTRO POLITICAL
PURGE, ~~LICIONION-1~~ WAS ASKED WHO SHE FELT WAS MOST
DEVOTED TO "DOLCE VITA" AMONG EMBASSY STAFFERS. SHE
PICKED JULIAN LOPEZ FOR SAME REASONS SET FORTH EARLIER
AND INDEPENDENTLY BY LIONION. STATION HAS NOT YET
FORMULATED PLANS FOR METHOD OF APPROACHING LOPEZ.
REVIEW OF AVAILABLE DATA CONTINUING. WOULD PROBABLY
USE RONTON OR ALESSIO TO MAKE CONTACT.

C. WORK ON MERCANDEZ ARMAS. BELIEVE PURGE OFFERS
GOOD OPPORTUNITY PUT HIM BEHIND EIGHT BALL. PROPOSE USE

SECRET
S-161663

PAGE THREE MEXI 6656 SE C RETI

IN 93830 PAGE 3

152100-1 (221-759176) AS VEHICLE. PROPOSE EXPANDED
VERSION OF STORY OF MEXI 6656^W, 23 SEPT 64, WHICH CONTAINED
STATEMENTS BY HERNANDEZ WIFE THAT HE VIRTUAL PRISONER,
WATCHED BY SECURITY PEOPLE, ETC. EXPANDED VERSION WOULD
BUILD ON ACTUAL STATEMENTS OF WIFE TO INCLUDE SIMILAR
STATEMENTS SUPPOSEDLY MADE BY HERNANDEZ HIMSELF IN SECRET
MEETINGS WITH LICLOD IN SEPT 64. THESE PROPORTED STATE-
MENTS WOULD HAVE HERNANDEZ DISILLUSIONED "OLD COMMUNIST,"
STILL ESSENTIALLY FAITHFUL TO MARXIST THEORY BUT DISPLAYED
AT CASTRO COMMUNIST IN PRACTICE. IN ADDITION TO BEING
VIRTUAL PRISONER, UNDER EVER WATCHFUL EYE OF SECURITY
PERSONNEL, WOULD HAVE HIM ADMIT SADLY TO LICLOD THAT HE
ALSO PRISONER IN SENSE THAT ALTHOUGH HE DISILLUSIONED HE
FINDS SELF LOCKED UP TO AS ONE OF FOREMOST APOSTLES OF
COMMUNISM IN MEXI BY MEXI COMMUNISTS SUCH AS RECTOR
UNIVERSITY MORELIA (CREMAUZ), OTHERS OF LIKE PROMINENCE.
THESE PEOPLE APPARENTLY FOOLED BY CASTRO COMMUNIST FACADE
AND HERNANDEZ UNWILLING LET THEM DOWN. HERNANDEZ ALSO
AFRAID MOVE BECAUSE OF FAMILY, PARTICULARLY TWO BROTHERS
WHO HOLD HIGH CCC POSITIONS. PROPOSE FOLLOWING SCENARIO

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PAGE FOUR MEXI 6656 S E C R E T

SECRET

IN 83830

PAGE 4

FOR SURFACING STORY: LICLOD, HAVING LEARNED ABOUT PIRATE
IN CUBA, TO GO ON AIRWAVES THROUGH APPROPRIATE CUBAN EXILE
OUTLET. EXPLAIN WHO HE IS, TELL OF HIS LONG ASSOCIATION
WITH HERNANDEZ FAMILY, VERY HIGH REGARD FOR HERNANDEZ AS
INDIVIDUAL. EXPLAIN THAT WHILE IN MEXI IN SEPT 64 HAD
CONTACTS WITH HERNANDEZ AND WIFE BUT BOTH MADE HIM SWEAR
NEVER TO REVEAL WHAT THEY TOLD HIM. NOW REALIZES IS
BREAKING PLEDGE TO WELL-MEANING FRIENDS BUT IN VIEW OF
RECENT TURN OF EVENTS IN CUBA FEELS MUST TELL WHAT HE
KNOWS. HAS CHOSEN PUBLIC FORUM AS BEST MEANS FOR HIM FRIEND
HERNANDEZ TO OPENLY MAKE BREAK HE MADE IN HEART TWO YEARS
AGO. EXPLAIN WROTE LETTER TO HERNANDEZ "TWO DAYS AGO"
^E
_A TELLING HERNANDEZ OF PLAN ASKING HIS FORGIVENESS FOR
BREAKING CONFIDENCE BUT IMPLORING HIM TO UNDERSTAND
LICLOD HIGH MOTIVES. WOULD ACTUALLY HAVE HIT MAIL SUCH A
LETTER. BELIEVE LICLOD, PROPERLY REHEarsed, AND USING HIS
EXTENSIVE KNOWLEDGE OF HERNANDEZ BACKGROUND (SEE MEXI 2762
1 SEPT 64) COULD GIVE STORYRING OF SINCERITY AND TRUTH.
SWIFT PRESS FOLLOW-UP COULD INSURE RAPID PROPAGATION OF
STORY. GOC COULD CHECK LICLOD BACKGROUND UNTIL BLUE IN

SECRET

14 00000
PAGE FIVE MEXI 6656 S E C R E T IN 83830
PAGE AND NOT MAKE GOOD PART OF STORY. BELIEVE THIS NIGHT
PLACE HERNANDEZ IN VIRTUALLY UNTOUCHABLE POSITION IN MEXI
AND ALSO WITH HIS BOAT. NIGHT ALSO MAKE MEMBERS OF HIS
STAFF MORE AVAILABLE TO APPROACH OR AT LEAST SHAKE THEM UP.

PAGE 5

3. IMPORTANCE OF THESE 2, 3, WOULD BE HAVE LIED COULD
BE USED TO MAKE APPROACH TO HERNANDEZ. HOWEVER NOTHING IN STA
FILES INDICATES HERNANDEZ NAME FOR RECEPTION. HE MIGHT BE
CATTERED UP BY PUBLICITY PER 2, 3, AND A FOLLOW-UP DEFECTON
MIGHT NIGHT THEM BE IN ORDER.

4. CAN YOU LOCATE LICLOD? AMCONCERT-4 SHOULD KNOW HIS
WHEREABOUTS. PENDING RECORDS DO NOT SHOW STATESIDE ADDRESS.

5. WOULD APPRECIATE HIS CONCURRENCE PAGE 2 PLANS. IF
DECISION MADE GO AHEAD WITH LICLOD OR STATION WILL PROPOSE
SEND BARKER TO REHEARSE LICLOD FOR HIS PRESENTATION.

S E C R E T

CFA 6656 11 LIPCO-1 4 JUN 63 PORTON QUINCE ENRIQUE VILLAVICENCIO
VILLAVICENCIO VILLAVICENCIO RAYA CUIS 2 JULIAN LOPEZ DIAZ NOV 65
CABILIO 22N SENOR 22 MAP CISTER LITAMIL-7 DOLCE VITA ALCOA C
HERNANDEZ APHAS LICLOD-1 201-759176 MEXI 22 23 SEPT 64 METING/S
22 24 PCTOR UNIVERSITY MOPELIS (GREENWICH) GOC CUSA SEPT 64
MEXI 22 23 24 SEPT 64 GOC 2, 3, 2, 3, AMCONCERT-4 NOT SHOW HIS 2
ESTATE LICLOD

BT

SECRET

4492

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<i>2.10.8 WHICB, C10G, WE8</i>			

S E C R E T 1922Z

SIR MAGU CCITE MEXI 6265

PERUWEN LITAMIL AMCRUMB

SIR MAGU 9927 (54509) *

1. LITAMIL-7 REPORTS AMCRUMB-1 TOLD HER 7 FEB HE WOULD BE
RETURNING CLEA THENCE HOLLAND SOON. A-1 WIFE TOLD L-7 SHE
DISLIKES HOLLAND, NOT
ANXIOUS RETURN.

2. L-7 SAYS A-1 APPEARS IN GOOD HEALTH AND SPIRITS, WIFE
 APPEARS TO HAVE AGED, LOOKS SICKLY.

S E C R E T * R E F P I G H T

CPN 6265 PERUWEN LITAMIL AMCRUMB 9927 LITAMIL-7 AMCRUMB-1

7 A-1 L-7 HOLLAND NOT ANXIOUS L-7 A-1

BT

SECRET

15 FEB 65

Zella
14 FEB 66 054788

140000
1 SECRET

TO : DIRECTOR	ROUTING
FROM : COLDWELL CITY	4
ACTION: L-6 (TELEGRAM FOR AIR SLOTTED AT: 1700, 17 JUNE 64)	5
INFO : CI, CI/CPO, CI/CS, FA, FI/INT 2, IE 6, WH/SA 6, IE	6

SECRET 172244Z

PRIORITY DIR INFO HAGU CITE MEXI 9923

PERUXEN AKORUM

REF MEXI 10886 (07151) 13

1. LITAMIL -7 REPORTS THROUGH LITAMIL-3 THAT AKORUMB-1 TRIP TO
PERUXEN IS TEMPORARILY CANCELLED, THAT HE EXPECTED RETURN MEXI SOON. STATION 9
MAKE EVERY EFFORT TO PITCH HIM.

2. ACCORDING L-7 AKORUMB WANTS TO RETURN HAGU POST OR OTHER POST
ABROAD TO INSURE HE NOT ASSIGNED PCS PERUXEN.

SECRET

C/S COMMENT: *TRYAT REF:

13 JUL 1964
Zale

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

GROUP 1
Releasable under automatic
downgrading and
declassification rules

Copy No.

CLASSIFIED MESSAGE

SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR
 FROM : WASHDC CITY
 ACTION: 25-104-3
 INFO ID-6, WH-7, CI, CIOPS, OFCNS, FI, VR.

26 MAR 1954

Tele

C-101663
525047435

SECRET 252132

212 SITE VEXI 6300 (EASBY ACTING)
ATOMIC AMROD

FOLLOWING FROM LIMA/L-7, 25 MARCH: TERESA PROENZA VISITED
 PERUVIAN EMBASSY 24 MARCH WITH SISTER CACHITA. SAID SIS RETURNED
 HABANA SOON ON UNSPECIFIED DATE. HER PASSPORT MARKED "PARA RETORNAR
 EN SU CARGO", BUT L-7 TELLS OF CABLE PRECEDING PROENZA'S ARRIVAL:
 "TLEGRARA A LIQUIDAR SUS ASUNTOS. TELEGRAFOS INFORMACOST". EXP STAFF
 ADVISED NOT TO TELL PROENZA OF THE WORDING OF CABLE WHICH
 INDICATES SOMETHING DONE BEHIND HER BACK DESPISE WHAT SHE MAY
 HAVE BEEN TOLD. P SAID SHE NOW PREFERS WORK INSIDE PERU
 RATHER THAN IN AN EMS SINCE SHE CAN DO MORE GOOD THERE. L-7
 BELIEVES THAT EVEN HABANA NOT SURE WHAT TO DO WITH PROENZA.

SECRET

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REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

REPORT
DATE
TIME
PAGES
FILE NUMBER

Copy No.

SECRET

C No. 101663

Operational Approval is hereby granted in the case of: LITAMIL/7

_____, for the purpose specified in your request.

dated 24 June 1963

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-7 10-5.

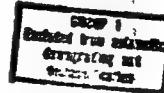
/s/ Pirard P. Brown
CI/OPTERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dr

Distribution:
Orig. to Addressee
1 to Files

SECRET

**FORM
7-50 124 USE PREVIOUS EDITIONS.**



SECRET

INSTRUCTION SHEET					DATE	CASE NO.	
					20 AUG 63	101 663	
SET UP FOR P-C-A:							
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOVT R. CMR	USE : AREA:			
<input checked="" type="checkbox"/> ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH.	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (NO NOTICE TO DIVISION)				REVIEW OF FBI REPORT AT CI/DA			
(See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS							
<i>Leonard W. Tate</i> SIGNATURE							

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

8219

-OP

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/OI

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : 3-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an PI agent by IFW in Mexico City.
2. In view of the certification set forth in your request, no CIA files other than those of the Office of Security have been searched in connection with this case.
3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.
4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.
5. The records of Government agencies were checked regarding the Subject with the following results:

CIA - NR
ACSI - NR

FOR THE DIRECTOR OF SECURITY:

James W. Johnson
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading
and declassification

File
JRW
20 Aug '63

S-E-C-R-E-T
(When Filled In)

16 AUG 1963

MEMORANDUM FOR: Chief, CI/CI

FROM : Deputy Director of Security (Investigations
and Operational Support)

SUBJECT : C-101663
#280 142

1. Reference is made to your memorandum dated 15 August 1962 requesting an appropriate investigation of Subject in connection with his use under an Operational Approval as an PI agent by TFW in Mexico City.

2. In view of the certification set forth in your request, no files other than those in the Office of Security have been searched in connection with this case.

3. It is assumed that all pertinent information concerning Subject as requested in Clandestine Services Instruction No. 10-5 and Clandestine Services Instruction - Field No. 10-5 has been furnished.

4. This memorandum pertains only to this proposed assignment. It is requested that this office be informed of your decision in this case.

5. The records of Government agencies were checked regarding the Subject with the following results:

OMI - MR
ACSI - MR

FOR THE DIRECTOR OF SECURITY:

fr
Victor R. White

S-E-C-R-E-T
(When Filled In)

GROUP 1
Excluded from automatic downgrading and declassification

14 00000
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PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WH/3/M - W. Carley	NUMBER C - 101663
	SUBJECT
	LITIGATION
	REFERENCE: Your Memorandum, Dated CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

This is reinstated until 23 September 1963.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

/s/ Thomas Carroll, Jr.

APPROV'D.	DATE
BY	
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	28 JUN 1963

SECRET

INSTRUCTION SHEET				DATE 28 JUN 1963	CASE NO. 6-101663		
SET UP FOR P.D.A.							
	EXPEDITE FBI INDICE	DATE		EXPEDITE FBI INDICE	DATE		
SET UP FOR	OA	SP INQUIRY	GOVT W. CHG	USE AREA			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIE REVIEW			
EXTEND PDA FOR DAYS UNTIL				REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE PDA FOR 90 DAYS UNTIL 28 Sep 163				REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT C1/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT C1/DA			
CANCEL PER DIVISION MEMO DATED: (NO NOTICE TO DIVISION)				REVIEW OF FBI REPORT AT C1/DA			
CANCEL PER C1/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II		OTHER			
REMARKS							
<i>Edward P. Brown</i> SIGNATURE							

FORM 6-61 707 USE PREVIOUS EDITION.

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1811

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 1 July 63 cjm	PROJECT JMaTG
TO : Deputy Director of Security FROM : Chief, CI/Operational Approval and Support Division SUBJECT : C c-101663-ESP/AM, Consuelo NO. 280142					
1. TYPE OF REQUEST			2. FBI CHECK REQUESTED BY (Date)		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	DA	SPEC. INFO.	[REDACTED]	
3. INDICES RESULTS REQUESTED BY					
4. AREA OF SUBJECT'S ASSIGNMENT					
5. USE OF SUBJECT					
6. INVESTIGATION AND COVER					
<input type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION YES NO <input type="checkbox"/> B. C.I.A. INTEREST MAY BE SHOWN DURING INVESTIGATION <input type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM <input type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM					
7. LIMITATIONS OR COVERAGE IN THE INVESTIGATION OF SUBJECT					
8. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT					
9. REASON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain Fully)					
10. BI TRACES					
11. DIVISION TRACES					
12. FIELD TRACES					
13. GREEN LIST INITIATED		YES	<input checked="" type="checkbox"/>	NO	
14. ATTACHMENTS		PRO PART I	PARTIAL BIO.	OTHER:	
15. REMARKS					
<input type="checkbox"/> <small>Local Address: [REDACTED] Signature and Authorization</small>		<small>INITIALS</small> <small>EFS</small>			
FORM 693 SEE PREVIOUS EDITIONS.					

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(b)

SECRET

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.



John M. Whitten
Chief, WH/3

24 JUN 1963
92 MP

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FBI BC

DISPATCH NO.

1050a 21526

**PERSONAL RECORD QUESTIONNAIRE
PART II - OPERATIONAL INFORMATION**

INSTRUCTIONS TO CASE OFFICER

1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.
2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in Part I of this form. However, an emergency provisional approval may be obtained by complying with the applicable provisions of FB 10-215, paragraphs 6a, 8, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FB 10-215.
3. Three (3) completed copies of FB 10-215, including copy in subject's handwriting, if possible; and two (2) completed copies of this form must be sent to headquarters in PBV format in two (2) copies.
4. Data acquired later must be sent to headquarters in PBV format in two (2) copies.
5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.

1. CRYPTONYM Section 10-215, Item 1 and 2	2. PSEUDONYM
LITANIL-3	

SECTION I CONTACT AND DEVELOPMENT

1. INDICATE HOW, WHEN, WHERE, WHY, AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.

LITANIL-3, a former superior of LITANIL-7 in the PHOENIX Embassy handled her for several months before turning her over to Clyde E SHOCK on 7 May 1962. SHOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the PHOENIX Embassy personnel and activities.

2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.

Subject could be turned over to any Spanish speaking Case Officer through LITANIL-3, who continues to be her closest and most trusted friend.

3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHOM HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.

None

Not applicable

4. INDICATE WHETHER SUBJECT IS A MEMBER OF ANY RELIGIOUS ORGANIZATION. IF YES, NAME IT.

Subject does not participate in any other religious organization. She is very religious and

SECRET

SECTION II	
INFLUENCE AND CONTROL	
<p>1. ESTIMATE SUBJECT'S INFLUENCE. (Be detailed, if possible, cite evidence. Do not use stock comment such as "very considerable".)</p> <p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to COYOTE re activities inside the PECMEN Embassy.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>Station Mexico City has little control over Subject except to reveal her activities to PECMEN authorities.</p>	
SECTION III	
COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Meetings are held at the home of LITANIL-7 and if necessary the Case Officer could represent a visiting "friend".</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject is employed at the PECMEN Embassy and her information is gathered during the course of her working day.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE WILL WORK, IF REQUIRED.</p> <p>Subject knows she is working for COYOTE. She does not think in terms of intelligence agencies.</p>	
SECTION IV	
INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN OVERTLY.</p> <p>Subject has had no connection with any intelligence service in the past.</p>	
<p>2. LIST OTHER INDIVIDUALS (AGENTS, RELATIVES, FRIENDS) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>LITANIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.</p> <p>LITANIL-9 suspects that Subject is working for COYOTE. He knows she is in contact with LITANIL-3 and he knows L-3 is in contact with Case Officer.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p>	
SECTION V	
COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p>	

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SECTION VI

OPERATIONAL USE - SCBTACT

1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.

LIVELLO-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PTTMIS Embassy through L-3.

2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION

Subject obtains her information from PANKA personnel at the Embassy and by observation and elicitation.

3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.

Subject is aware that the information which she provides goes to Washington D.C.

4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE ON DUTIES.

Subject is presently being used to provide information & travel to
various countries to insure the issuance of "courtesy visas" which
she handles and information on the personalities and securities of various
personnel through "clear" cable traffic, conversations, solicitations, and
observation.

3. DETAIL SUBJECT'S PROPOSED PP-FW TYP, USE OF DUTIES.

Not applicable

SECTION VIII

PROPOSED LIAISON OR COOPERATIONAL ACTIVITY

1- DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL - SE

8. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT

Not applicable

B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN INVESTIGATIVE AGENCY:

Not applicable

SECTION VIII

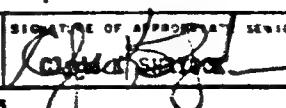
ACQUAINTANCE RELATIONSHIP WITH SUBJECT

v. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, PERIODICATOR, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.

Subject is collaborating with KGBK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).

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SECTION XIII		AVOCATIONAL INTERESTS
1- INDICATE SUBJECT'S Hobbies OR INTEREST IN SPORTS, MUSIC, ETC.		
<p>Subject is a bird fancier (canaries and parakeets).</p>		
SECTION XIV		GENERAL
2- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
<p>Subject is from Oaxaca and typifies the native of that region, i.e., she has Indian facial characteristics. Subj is probably recognizable as a Mexican.</p>		
3- INDICATE WHETHER INFORMATION IN PG PARTS I AND II WAS OBTAINED BY RESEARCH, CLANDESTINE ASSESSMENT, FILES, CORRESPONDENCE OR OTHER MEANS.		
<p>Information on PG Parts I and II came from Station files, LITAMILL-3, LITAMILL-9, and LITAMILL-7, herself.</p>		
4- IF OTHER THAN ROUTINE ACTION IS REQUIRED, IF AND WHEN TERMINATION OF SUBJECT IS EFFECTED, PLEASE EXPLAIN. (Also see para. 43B, above.)		
<p>Subject's termination will be routine.</p>		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
5- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B/I WHERE COULD CONTACT BE MADE; WHAT ECMR FILES COULD INDICATE IN MAKING CONTACT USEF.		
<p>The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the phone number and extensions. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMILL-3.</p>		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
<p>Subject was "pitched" by LITAMILL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by CIA/CIA, which she refused to accept after serious consideration. LITAMILL-3 was the "cut-out" for this operation which was handled by Andrew F. SHAW.</p>		
DATE	SIGNATURE OF APPROVING SENIOR OFFICER	
22 June 1963		

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CANCELLATION TO DIVISION

DATE 27 May 63 file

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 150663

The file on EXTRACT/ is cancelled
and closed in CI/OA for the following reason:

Failure to submit PEQ Part II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
use of Subject.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/OA.

Helen Bennett!
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET



FORM 691 2000-62
G-22 COMPLETE PREVIOUS EDITIONS.

(1)

SECRET

DATE
93 May 63
CASE NO
C-101663

INSTRUCTION SHEET				SET UP FOR P.O.A.	EXPEDITE INDEXES:	DATE	EXPEDITE INDEXES:	DATE	
STAFF FOR	DA	SP INQUIRY	GOV'T R. CMC	USE AREA:	FBI INDEXES:				
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"					
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/S DOSSIER REVIEW					
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION					
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM			SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA					
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA					
CANCEL PER DIVISION MEMO DATED: (No notice to division)				REVIEW OF FBI REPORT AT CI/DA					
XOOXX CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)				REQUEST REVIEW OF ATTACHED REFERENCE					
REQUEST 21 TRACES				FILE					
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				TICKLE					
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL		
REQUEST	POQ I	POQ II		OTHER					
REMARKS Failure to submit PEQ Part II as required under CSI No. 10-5 or to indicate any further interest in obtaining approval for the operational use of Subject.									
27 MAY 1963 dr [REDACTED] [REDACTED] [REDACTED]									
<i>James Gandy</i> cc: [REDACTED] EFB									

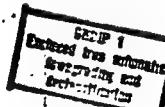
FORM 707 USE PREVIOUS EDITION.
4-61

SECRET

(21)

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 March 1963	job														
TO: WE/3/MPTIOO ATTN: <u>THOMAS CARROLL</u>		C. NO. 101663															
FROM: CHIEF, CI/DA		SUBJECT: <u>LITAMOL/7</u>															
<p>IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.</p> <table border="1"> <tr> <td>PRO T</td> <td>REVIEW OF STAFF/D CARRIER</td> </tr> <tr> <td><input checked="" type="checkbox"/> PRO II</td> <td>REVIEW OF STAFF-C COLLATERAL INFORMATION</td> </tr> <tr> <td>FIELD TRACES</td> <td>REVIEW OF SECURITY OFF. REPORT AT CI/DA</td> </tr> <tr> <td>R/T TRACES</td> <td>REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA</td> </tr> <tr> <td>OPERATIONAL AND DIVISION TRACES</td> <td>REVIEW OF FBI REPORT AT CI/DA</td> </tr> <tr> <td>RESULTS OF TECHNICAL INTERROGATION</td> <td>REVIEW OF ATTACHED REFERENCE</td> </tr> <tr> <td>CHEM. LIST</td> <td><input checked="" type="checkbox"/> OTHERS (See Remarks)</td> </tr> </table> <p>NOTICE: <input type="checkbox"/> FIRST <input type="checkbox"/> SECOND <input type="checkbox"/> THIRD AND FINAL</p> <p>REMARKS: DOE APPROVED 19 MARCH 1963 Please submit PRO II. To remain in effect as long as further interest in Subject has been indicated, RGA will be automatically cancelled.</p> <p style="text-align: right;">/s/ Thomas Carroll, Jr.</p> <p style="text-align: right;">SECRET</p> <p style="text-align: right;">869 FORM 6-60 PREVIOUS EDITION.</p> <p style="text-align: right;">6201</p>				PRO T	REVIEW OF STAFF/D CARRIER	<input checked="" type="checkbox"/> PRO II	REVIEW OF STAFF-C COLLATERAL INFORMATION	FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA	R/T TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA	OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA	RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE	CHEM. LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)
PRO T	REVIEW OF STAFF/D CARRIER																
<input checked="" type="checkbox"/> PRO II	REVIEW OF STAFF-C COLLATERAL INFORMATION																
FIELD TRACES	REVIEW OF SECURITY OFF. REPORT AT CI/DA																
R/T TRACES	REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/DA																
OPERATIONAL AND DIVISION TRACES	REVIEW OF FBI REPORT AT CI/DA																
RESULTS OF TECHNICAL INTERROGATION	REVIEW OF ATTACHED REFERENCE																
CHEM. LIST	<input checked="" type="checkbox"/> OTHERS (See Remarks)																



SECRET

INSTRUCTION SHEET					DATE 19 MAR 1963	CASE NO. C-101663	
SET UP FOR P.O.A.							
EXPEDITE INDICES:		DATE			EXPEDITE FBI INDICES:	DATE	
SET UP FOR	DA	SP INQUIRY	GOV'T H. C.H.	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM		SECURITY OFFICE	DIVISION
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION DEMO DATED: <i>(own notice to division)</i>				REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) <i>(See "Remarks" for reason)</i>				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES				FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				XXX	TICKLE	45 Days	
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
XXXX	PRO I	XXXX	PRO II	OTHER			
REMARKS							
POA expired on <u>10 March 63</u> . Please submit PRQ Part II.							
If, within 30 days, no further interest in Subject has been indicated, POA will be automatically cancelled.							
<i>Edward P. Brown</i>							
SIGNATURE							

FORM 4-61 707 USE PREVIOUS EDITION.

SECRET

101663

215 March 63

BS South
BS 63

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Concluded beneath for your information, action, and disposition
are the following items which are known:



[REDACTED]

Barns

filed for
YB

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

This telegraph throws much transpos responsibility
for this case from STAs to WH/3/Magics.
ETB

14 00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW Attn: H. E. Mulloy	NUMBER <u>C-101453</u>
SUBJECT	LITAVIL/7
REFERENCE: Your Memorandum, Dated 13 August 1962	

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/OA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	10 SEP 1962

FORM 125 USE PREVIOUS EDITIONS.
7-68

SECRET

(1)

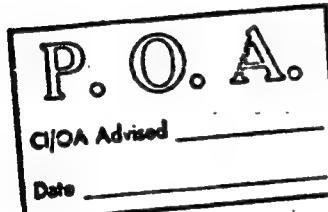
SECRET

INSTRUCTION SHEET			DATE	CASE NO.		
SET UP FOR P.O.A.						
SET UP FOR	EXPEDITE INDICES:	DATE	EXPEDITE FBI INDICES:	DATE		
	DA	SP INQUIRY	GOV'T N. CHK	USE AREA:		
ISSUE OPERATIONAL APPROVAL			REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL			REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR	DAYS UNTIL		REVIEWED STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR	DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION			REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE			REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
PARCEL PER DIVISION MEMO DATED: (See Remarks to division)			REVIEW OF FBI REPORT AT CI/DA			
CANCEL PER CI/DA (Notice to division) (See "Remarks" for reason)			REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST RI TRACES			FILE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES			TICKLE			
REQUEST FOR FIELD TRACES			NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER			
REMARKS						

Louise Russell, Jr.

SIGNATURE

SECRET

REQUEST FOR INVESTIGATION AND (OR) NAME CHECK				DATE 15 Aug 62 cjh
TO : Deputy Director of Security				PROJECT JMAFE
FROM : Chief, CI/Operational Approval and Support Division				
SUBJECT :	101563 ND.			
1. TYPE OF REQUEST <input checked="" type="checkbox"/> P.D.A. DA SPEC. INFO. CMC		2. FBI CHECK REQUESTED BY (Date) 28 Aug 62		
3. INDICES RESULTS REQUESTED BY 21 Aug 62				
4. AREA OF SUBJECT'S ASSIGNMENT TFM - Mexico City				
5. USE OF SUBJECT FI agent				
6. INVESTIGATION AND COVER				
<input checked="" type="checkbox"/> A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION YES NO <input type="checkbox"/> B. U.S. GOVERNMENT MAY BE KNOWN DURING INVESTIGATION YES NO <input checked="" type="checkbox"/> C. SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM YES NO <input checked="" type="checkbox"/> D. SUBJECT AWARE OF C.I.A. INTEREST IN HIM YES NO				
E. LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT None				
F. SUGGESTED "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT				
G. PERSON FOR NO INVESTIGATION OUTSIDE OF CIA (Explain fully)				
H. RI TRACES NDI				
I. DIVISION TRACES NDI				
J. FIELD TRACES NDI				
10. GREEK LIST INITIATED		<input checked="" type="checkbox"/> YES	NO	
11. ATTACHMENTS		<input checked="" type="checkbox"/> PRO PART I	PARTIAL BIO.	OTHER:
12. REMARKS				
 P. O. A. CIA/DA Advised _____ Date _____			<small>STAMP 1</small> Extended term authorized 09/09/62 CIA/CIA/DA	
<i>/s/ Thomas Carroll, Jr.</i> INITIALS <i>EJR</i>				

FORM 693 USE PREVIOUS EDITIONS.
6-61

SECRET

(b)

SECRET

INSTRUCTION SHEET				DATE	CASE NO.		
				14 Aug 62			
SET UP FOR P.O.A.							
<input checked="" type="checkbox"/>	EXPEDITE INDICES:	DATE	21 Aug 62	<input checked="" type="checkbox"/>	EXPEDITE FBI INDICES:	DATE	28 Aug 62
SET UP FOR	DA	SP INQUI	GOV'T N. CHK	USE AREA:			
ISSUE OPERATIONAL APPROVAL				REQUEST "GREEN LIST"			
ISSUE PROVISIONAL OPERATIONAL APPROVAL				REQUEST RESULTS STAFF/D DOSSIER REVIEW			
EXTEND POA FOR		DAYS UNTIL		REVIEW STAFF/D COLLATERAL INFORMATION			
REINSTATE POA FOR		DAYS UNTIL		REQUEST RESULTS TECH. INTERROGATION FROM	SECURITY OFFICE	DIVISION	
FORWARD ATTACHMENT TO DIVISION				REVIEW OF SECURITY OFFICE REPORT AT CI/DA			
FORWARD ATTACHMENT TO SECURITY OFFICE				REVIEW OF SECURITY OFFICE CONCURRENT MEMO AT CI/DA			
CANCEL PER DIVISION MEMO DATED: (See "Remarks" for reason)				REVIEW OF FBI REPORT AT CI/DA			
REQUEST RI TRACES				REQUEST REVIEW OF ATTACHED REFERENCE			
REQUEST FOR OPERATIONAL AND DIVISIONAL TRACES				FILE			
REQUEST FOR FIELD TRACES				NOTICE	FIRST	SECOND	THIRD AND FINAL
REQUEST	PRO I	PRO II	OTHER				
REMARKS							
<p>Area - Mexico City</p> <p>Use - F1 agent</p> <hr/> <p>Icc PRQI to SD</p>							
 Brown							
SIGNATURE							
FORM 4-61 707 USE PREVIOUS EDITION.							
SECRET							

UNCLASSIFIED INTERNAL
U ONLY CONFIDENTIAL SECRET

ROUTING AND RECORD SHEET

SUBJECT (Optional)

FROM:

SFW/
G H 5512

NO.

DATE

13 Aug 62

TO: (Officer designation, room number, and building)

DATE

OFFICER'S
INITIALS

RECEIVED FORWARD

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1. CI/OA
2 B 11

2.

3.

4.

5.

6.

7.

8.

9.

10.

11.

12.

13.

14.

15.

FORM 1 DEC 54 610 USE PREVIOUS EDITIONS

 SECRET CONFIDENTIAL INTERNAL
USE ONLY UNCLASSIFIED

U. S. GOVERNMENT PRINTING OFFICE: 1950 O-195725

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always send copy of this form)</small>		DATE 13 Aug 62
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security		FROM: Wendell Jolley TPW/Ops Spt G H 5512 7C+6
SUBJECT: <small>(True name)</small> Consuelo ESPERON <i>Mex</i>		PROJECT JMATE
CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7 ✓		CI/DA FILE NO.
		RE 201 FILE NO. 330173
		SD FILE NO.
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL		PROVISIONAL PROPRIETARY APPROVAL
<input type="checkbox"/> OPERATIONAL APPROVAL		PRPRIETARY APPROVAL
<input type="checkbox"/> PROVISIONAL COVERT SECURITY APPROVAL		COVERT NAME CHECK
<input type="checkbox"/> COVERT SECURITY APPROVAL		SPECIAL INQUIRY (SO field investigation)
<input type="checkbox"/> COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE Mexico City		
3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
G. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO I. OR EQUIVALENT. IN (2) COPIES ATTACHED		PRO II WILL BE FORWARDED
<input type="checkbox"/> PRO II. OR EQUIVALENT. IN (1) COPY ATTACHED		X GREEN LIST ATTACHED. NO: 127452 ✓
H. RI TRACES		
NO RECORD	WILL FORWARD	X NON-DEROGATORY
I. DIVISION TRACES		
NO RECORD	WILL FORWARD	X NON-DEROGATORY
J. FIELD TRACES		
NO RECORD	WILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.		DEROGATORY ATTACHED
K. LIST SOURCES CHECKED		
L. NOT INITIATED (Explain)		
SIGNATURE OF CASE OFFICER <i>H.B. Mulloy</i>	EXTENSION 7646	SIGNATURE OF BRANCH CHIEF <i>William K. Harvey</i>

FORM 772 USE PREVIOUS EDITIONS
8-62

SECRET

(10)

LOREI

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION						POLICE NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "NA". 3. Attach blank pages, if additional space is needed.						DISPATCH NO.
SECTION I						
GENERAL PERSONAL AND PHYSICAL DATA						
1. NAME (First) (Middle)		(Last)		(Nick)		
2. NAME IN NATIVE LANGUAGE OR SCRIPT			3. NAME AT BIRTH (If different than Item 1.)			
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE TO NAME (State time, reason for and place of use)						
"Gloria"						
5. DATE OF BIRTH		6. PLACE OF BIRTH				
1962		CITY, STATE, MEXICO				
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)						
Drinks moderately. Catholic - extremely religious.						
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)						
No Record.						
9. DESCRIPTION (Use American standards of measurements, if possible)						
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT	9f. COMPLEXION	9g. FACE (Shape)
M	25	25	5'4 1/2	110	Light	Round
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE		
Blonde	Blue	Some Gold.	Slim	Straight		
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES						
9n. GENERAL APPEARANCE Best Description.						
9o. PROMINENT FEATURES						
9p. OTHER IDENTIFYING FEATURES						
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING. ALSO DATED PHOTOGRAPH AND FINGERPRINTS, IF OBTAINABLE						

FORM 1050 USE PREVIOUS EDITIONS.

DISP. NO.

14-200

SECTION II		CITIZENSHIP		
1. PRESENT CITIZENSHIP	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)			
3. PRESENT RESIDENCE (Indicate as owner, tenant or sub-tenant)				
4. PERMANENT ADDRESS (If different than Item 3.)				
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED				
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes)				
U.S.A.				
SECTION III OCCUPATIONAL AND FINANCIAL DATA				
1. PRESENT OCCUPATION	2. TITLE	3. SALARY (Per annum)		
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property)				
APPROXIMATELY				
SECTION IV COMMUNAL AFFILIATIONS				
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS				
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS				
SECTION V EDUCATIONAL DATA				
1. SCHOOLS				
NAME AND LOCATION OF SCHOOL	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED
		FROM	TO	
Elementary				
2. LANGUAGES AND DIALECTS				
LANGUAGE <i>(List below each language in which you possess any degree of competence.)</i>	COMPETENCE			
	READ	WRITE	SPEAK	UNDERSTAND
English	YES	NO	YES	NO
Spanish	YES	NO	YES	NO
	Spanish			

SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
1. INDICATE ANY WRITING, GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
<i>16 Oct 1976</i>					
<i>1969 - Present</i>					
2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.					
<i>Computer</i>					
<i>Scrabble</i>					
<i>Handwriting</i>					
SECTION VII					
MILITARY SERVICE					
COUNTRY	DATES		DECORATIONS	WHEN	WHY DISCHARGED
	FROM	TO			
<i>U.S.A.</i>	<i>1968 - Present</i>		<i>Discharge from Army</i>		
<i>U.S.A.</i>	<i>1968 - Present</i>		<i>Discharge from Army</i>		
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.					
<i>None</i>					
SECTION VIII					
EMPLOYMENT HISTORY					
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
1	1. INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	<i>1968 - Present</i>	<i>Cuban Embassy</i>	<i>Mexico, D.F.</i>		
	4. TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
	<i>Secretarial</i>	<i>\$ 1000 per month</i>	<i>None</i>		
2	1. INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4. TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
	<i>1968 - Present</i>	<i>\$ 1000 per month</i>	<i>None</i>		
3	1. INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4. TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
	<i>1968 - Present</i>	<i>\$ 1000 per month</i>	<i>None</i>		
4	1. INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4. TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
	<i>1968 - Present</i>	<i>\$ 1000 per month</i>	<i>None</i>		
5	1. INCLUSIVE DATES (From-To)	2- EMPLOYER	3- ADDRESS		
	4. TYPE OF WORK	5- SALARY OR EARNINGS	6- REASON FOR LEAVING		
	<i>1968 - Present</i>	<i>\$ 1000 per month</i>	<i>None</i>		

SECRET

SECTION IX MARITAL STATUS						
1. CHECK ONE:	SINGLE	MARRIED	W. WIDOWED	SEPARATED	DIVORCED	ANNULLED
2. STATE DATE, PLACE AND REASONS FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS.						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND. GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
3. NAME OF SPOUSE	(First)	(Middle)	(Last)			
4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE					
6. DATE OF BIRTH	7. PLACE OF BIRTH					
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS					
10. PRESENT RESIDENCE (List residence, if decorated)						
SECTION X CHILDREN						
FULL NAME	SEX	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
	<input type="checkbox"/> M	<input type="checkbox"/> F				
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI FATHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION		7. PRESENT RESIDENCE			
SECTION XII MOTHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION		7. PRESENT RESIDENCE			

SECRET

SECTION XIII

BROTHERS AND SISTERS

* FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
Luis	<input checked="" type="checkbox"/>	1922	San Juan, Puerto Rico	Puerto Rican
Indio	<input checked="" type="checkbox"/>			
Jose Luis	<input checked="" type="checkbox"/>			
Julio	<input checked="" type="checkbox"/>			
Maria Luisa	<input checked="" type="checkbox"/>			
Carmela	<input checked="" type="checkbox"/>			

SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother or sister and give his or her present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

I. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

Luis - Superintendent of Puerto Rican Marine.

II. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

III. NATURALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city and number of certificate granted)

IV. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION XV

PERSONAL ASSOCIATIONS

I. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberto Lopez

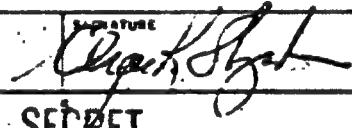
Ricardo Vidal Dominguez

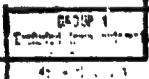
SECTION XVI

MISCELLANEOUS

DATE

27 July 1952

IMPRINT




SFIAFT

13 AUG 1975

MFR

ROUTING AND RECORD SHEET

INSTRUCTIONS

PRIOR TO FILING

1. Fill in Sect. 2 on back. Detach back flap and forward to IP/ADB.
2. Destroy front cover sheet, unless it records significant action taken or comments requiring preservation.

TO: ACTION BRANCH

If file no. and title shown are not proper, insert proper file no. below and forward document to IP/AN.

FROM:

IP/
CLARK ATTN: C
IP/AN
EXT. 42189

G7-269
0100
1.22 G7Z

PROPER FILE NO.

TO ALL ADDRESSEES

FILL IN SECTION 1 ON BACK IF APPROPRIATE

COMMENTS

9192

Copy Detached

1-2 Pl get a hold

in

0 15K/6 and ask

various in J-1 - Adm

A memo

J.

8/15/72 - M.

will prepare memo.

LITAMIC-7 file is
201-330173

TO	ROOM NO	DATE		OFFICERS INITIALS
		RECEIVED	FORWARDED	
1. C/WM/1		14 AUG 1972		9
2. []				D
3. []				
4. []				
5. DDC/NW/1				
6. IP/DMS				pda
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12. []				
13. []				
14. []				
15. []				
16. []				
17. IP/FI				FILE TITLE
TRACE REQUEST		ABSTRACT		FILE NUMBER (PRIMARY CODE)
		INDEX		007
DATE MICROFILMED			DOCUMENT DATE	DOCUMENT NUMBER
			31 July 72	HMMA 42186

DISPATCH

CLASSIFICATION
S E C R E T

PROCESSING ACTION

MARRED FOR INDEXING

NO BLOCKING REQUIRED

ONLY QUALIFIED PERM
CAN JUDGE INDEXING

MICROFILM

Chief, Western Hemisphere Division

Acting Chief of Station, Mexico City

RECEIPT

LITAMIL-7

ACTION REQUIRED - REFERENCES

Subject's Station file has just been reviewed for purging, and it was noted that his OA is still active and no final dispatch has been written closing this file, even though we are no longer in contact with Subject. Since Gerald D. FAHLLANGER was the last Case Officer in contact with LITAMIL-7, it is requested that Headquarters have FAHLLANGER (now assigned Headquarters) prepare a memorandum describing his last relationship with LITAMIL-7 and requesting that his OA granted on 7 February 1968 (unw_16101) be cancelled and file be closed. The Station plans no further contact with LITAMIL-7. Contact was dropped with LITAMIL-7 by mutual consent; he was not a paid agent and was not anxious to play an aggressive role against the PBRUMEN target. See MEXICO CITY 4955 of 26 March 1969.

Jesse R. Gardalphe
Jesse R. GARDALPHE

me dly

SEARCHED	INDEXED
SERIALIZED	FILED
APR 10 1972	
FBI - WASH. D.C.	
U.S. DEPARTMENT OF JUSTICE	
FEDERAL BUREAU OF INVESTIGATION	
1400 L STREET, N.W.	
WASHINGTON, D.C. 20535	

WARNING NOTICE
SENSITIVE INTELLIGENCE SOURCES
AND METHODS INVOLVED

CLASSIFIED BY

E. J. FARNHAM (CLASS OF SOURCE)
G. E. B. (TYPE OF SOURCE)
S 58(1), (2), (3), (4) & (5) (CLASS OF INFO)
LAWRENCE, KAN. 66044

(initials, date or code)

Distribution:
3 - WED

CS COPY

CROSS REFERENCE TO	DISPATCH STOCK AND NUMBER HAMA-42186	DATE 31 July 1972
	CLASSIFICATION S E C R E T	WOS FILE NUMBER 202-330173 202-329669

14 00000

SECRET

TX-1616

22 August 1972

MEMORANDUM FOR THE RECORD

SUBJECT: LITAMIL-7

1. According to Gerald D. FAHLANGER, LITAMIL-7, who is a female, was a secretary in the Mexico City PBRUMAN Embassy for more than 30 years. She was originally recruited by former Station asset LITAMIL-3 in approximately 1966-67. Although Subject was never a very productive asset, she did provide information on activities of the installation and individuals working therein. In approximately 1969-70, Subject was retired by the PBRUMAN Embassy, ending her previous usefulness for the Station. In spite of her loss of access to the embassy, she did continue to maintain contact with the personnel, including the ambassador. For this reason the Station maintained contact with her through LITAMIL-3. However, this too was not very productive because she felt she had been treated fairly upon retirement, and felt a certain degree of loyalty to them. This was somewhat incongruous, since she did not feel such loyalty when she was working in the embassy.

2. Subject met FAHLANGER, as Jose (Pepe) Martin, approximately six times in her home. The last time she was told that in view of her retirement, which resulted in the loss of access to the embassy, our relations with her would be terminated. However, if she reestablished contact with the personnel, or was recalled to work part or full time, we would, of course, consider contact again. This, of course, never happened.

3. While Subject was not paid a regular salary, she did receive spot payments for the information she submitted. She also received occasional small gifts at Christmas time and on her birthday. The

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E2, IMPDET, WN-SISM
CL BY: 055272

22 Aug 72
201-329609
201-330173

SECRET

14 00000
SECRET

- 2 -

termination was amicable, and Subject agreed to notify LITAMIL-3 if she had any information of value to report.

4. Attached is the Agent Termination Report on Subject.

[redacted]
WH/1/LA

SECRET

14 00000
SECRET

Attachment to _____

15 August 1972

Agent Termination Report

1. AGENT CRYPTONYM:	LITAMIL-7
2. PROJECT IDENTIFICATION:	LITAMIL
3. AGENT RECRUITED BY:	LITAMIL-3
4. CAPACITY IN WHICH AGENT SERVED:	Penetration of the FEDERATION Embassy in Mexico City
5. RATE OF PAY:	Spot payments based on information she submitted. Average was approximately \$20.00 U.S. per month.
6. OTHER COMMITMENTS:	None
7. AGENT DISMISSED BY:	Gerald D. FAHLANGER
8. SECURITY RISKS:	None
9. IS AGENT RECOMMENDED FOR RE-USE:	No
10. REASON FOR AND MANNER OF DISMISSAL:	She retired from her position in the embassy. Termination by FAHLANGER was done at a meeting with her.
11. LETTER OF TERMINATION SIGNED:	No. She was not witting of her role for LNBZZ, and was not receiving a specific monthly salary.

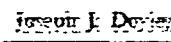
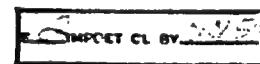
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E2, IMPDET, WN-SISM
CL BY: 055272

201-330173
201-3301609

SECRET

SPEED LETTER		SECRET		REPLY REQUESTED	DATE
		YES	NO	LETTER NO.	11-10-19
TO : <u>CI/CA</u>	ATTN: <u>CI/CA</u>	FROM: CI/OA		TELE. NUMBER	MISS
SUBJECT: <u>Case # 10-10-10</u>					
<p>(1) A review of CI/OA records reflects that Subject was of interest to <u>CI/CA</u>, dated 10-Nov-70, case # <u>10-10-10</u>.</p> <p>(2) CI/OA requests that the responsible desk inform CI/OA by reply whether this case is still active, or whether CI/CA may cancel and retire its folder.</p>					
 					
REPLY					
SIGNATURE					
REPLY					
DATE					
TO : CI/OA	FROM : <u>CI/CA</u>	SUBJECT: <u>Case # 10-10-10</u>			
<p>(1) Case is:</p> <p>a. Active (<input type="checkbox"/>)</p> <p>b. Inactive (<input checked="" type="checkbox"/>)</p> <p>(2) CI/OA may/can/cancel and retire Subject file.</p>					
					
SIGNATURE					
RESPONDER'S FILE					

140000
R. LITAMIL-7: The Station had no contact with LITAMIL-7 during this period. She was, however, seen chatting with LIRING members on several occasions. She was not observed visiting LIRING.

HMMA-36185
15 JAN 69

NRRA-35501

80-120-13
10 OCTOBER 1968

B. LITAMIL-7: The Station had no contact with LITAMIL-7 during September.

~~SECRET~~

IDOMA-35523
50-120-13
30 September 68

B. LITAMIL-7: The section continued to maintain periodic contact with LITAMIL-7 during July and August, but she still is not prepared to return to work.

~~SECRET~~

W. FRIETZ/E/act
WH/COG/CPS
R 1819
14 AUGUST 1968

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING / AND / OR INITIALS - 2200 ET

1	6
2	7
3	8
4	9
5	10

CABLE SECRETARIAL DISSEMINATION

INDEX DESTROY RETURN TO _____

BRANCH

FILE DSD

BY _____

NO INDEX FILE IN C/P FILE DSD

CONF:

WHKOL-5

ED COPY

REFOC

FILE WH 14/8 PL/AN, DOY, CAS, EL2

(class/section)

(date and time filed)

(file)

(pc)

SECRET

CITE DIRECTOR 24706

TO PRIORITY MEXICO CITY, SAN JOSE 18002 JACOBRA
TYPIC

REFS A. MEXICO CITY 6703 (TE 60063)

B. DIRECTOR 24373 (NOT SENT SAN JOSE)

1. SINCE PORTUONDO APPEARS BE ON UNESCO MISSION
REGULATION MENTIONED REF B ALSO APPLICABLE HIS CASE.

2. SUGGEST LITAMIL-7 ATTEMPT DETERMINE HIS PRESENT
ATTITUDE TOWARDS REGIME.

3. FOR SAN JOSE, SUGGEST STATION ATTEMPT FIND OUT
IF PORTUONDO IN FACT ATTENDING UNESCO CONF OR HE ON SOME
OTHER MISSION FOR GOC.

WH 11 file

LITAMIL-7

201

LL

END OF MESSAGE

Calvin H. Daugherty
WILLIAM J. BROE
C/WHD
for

WALTER J. KAUFMAN
C/WHD

RELEASING OFFICE

COORDINATING OFFICE

SECRET

GROUP I
1. CLASSIFICATION
2. DISTRIBUTION
3. SECURITY PERIOD

AUTHORIZING OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Carlo

KHINA-34573
36-120-13
8 July 1968

201-File

A. LITAMIL-7: LITAMIL-7 was met on 21 May. She was debriefed more on the physical layout of LIBING, and was offered a job—in general terms. (The Station is considering ~~making her~~ ~~as~~ ~~a~~ ~~scriber~~ of LISSAMPAN.) LITAMIL-7 was receptive to the idea of maintaining contact with the Station, but asked for more time to put her personal affairs in shape.

1400000
HMKA-34623
10 May 1968
1S-120-13/1

E. LITAMIL-7: LITAMIL-7, the Station's only physical penetration of LIRING, was finally retired by LIRING. This had been in the wind for some time. The problem was that according to Mexican laws LIRING had to pay LITAMIL-7 the same salary for every year worked, and she had worked for LIRING 38 years. She was notified on 28 March that on instructions from the Foreign Ministry her employment with LIRING was being terminated effective 31 March 1968. On 28 March, all her phone books, keys, etcetera were taken away, and her appearance on 29 March was a mere formality. Her termination pay

201-330173

(\$8,000 U.S.) is being given in three installments, with the last one the end of April. LITAMIL-7 gave her Case Officer no advance notice of her release, probably for fear of compromising her retirement benefits. Station will, however, continue to maintain casual contact with her after she receives the last installment of her severance pay. She may be of help in the future in identifying LIRING visitors or newcomers. Now that LITAMIL-7 is gone, the Station plans to activate LISAMPAN/CHARLIE, which, it is hoped, will become a regular source of information on LIRING.

DISPATCH**CLASSIFICATION
S E C R E T****PROCESSING ACTION**

MAILED FOR INDEXING

TO Chief, WH Division	<input checked="" type="checkbox"/> X	NO WORKING REQUIRED
INFO		ONE QUALIFIED DESK CAN DO DE INDEXING
FROM Chief of Station, Mexico City		MAIL ROOM
SUBJECT PERUMEN/LIRAVISE/LITAMIL-7 Progress Report for the Period January through March 1968		

ACTION REQUIRED - REFERENCES

Action Required: FYI**Reference :** MEXICO CITY-5139, 5 April 1968

Summary: During the period of this report, LITAMIL-7 was met on a weekly basis. Most of the meetings with LITAMIL-7 were conducted in the presence of LITAMIL-3, who has known her for many years and is the only person who can pressure her into reporting information on the daily LIRING activities. Unfortunately, LITAMIL-7 has reported only routine information, much of which the Station already obtained through other means. In many cases, however, her information served to support information the Station suspected or needed to confirm. The following were factors that contributed to LITAMIL-7's apathy and reluctance to collect and report information of value. First, there was the problem of her health. Although she did have high blood pressure, most of her preoccupation over this condition was psychosomatic. It appeared that it provided her with a crutch to justify her inability to service Station requirements. Second, and this was probably the most significant factor behind her reluctance to collaborate fully, she was aware of the LIRING attitude towards retention of foreign employees in that office. In January 1968, LIRING released all local employees except LITAMIL-7, and as the months went by it became increasingly evident that it was only a matter of time before she would be released also. Evidence of her

Continued.....

Distribution:
Orig & 2 - C/WHD

16/5/68
R/LG/1-7

GROSS REFERENCE ID	DISPATCH SYMBOL AND NUMBER HMMW - 34598	DATE 6 May 1968
	CLASSIFICATION S E C R E T	REF ID: 16/5/68 50-6-128/3

imminent termination was given by the fact that she was given less duties as the months passed, until at the very end she did little more than put in her time. With the spectre of unemployment looming over the horizon, LITAMIL-7 was reluctant to take any risk that might have compromised her situation at LIRING. At stake was a sizable termination payment which the PERUMENers were obligated to pay her according to local employment regulations. Obviously, she would do nothing to jeopardize this payment, which amounted to approximately \$6,000 (U.S.). A further deterrent to her collaboration with the Station, even after her release by LIRING on 31 March, was the LIRING arrangement to make the termination payment in three increments, the last to be made at the end of April 1968. In view of this latest development in this operation, the Station has terminated the weekly meetings between the Station Case Officer and LITAMIL-7.

1. Introduction: During the period covered by this report, LITAMIL-7 was met and debriefed on a weekly basis. Her information was very limited and usually dealt with internal activities of a routine nature in LIRING. As pointed out above, her supervisor isolated her from all but the most routine administrative duties. Consequently, she lost access to virtually everything that may have been of interest to the Station. The Station asked her to bring out the book of addresses and telephone numbers which she had compiled over the years, but she refused for fear that it would be missed during the afternoon when she was not on duty. The Station then asked that she begin to copy the contents of the book a few pages each day. She agreed, but before she began this process the book disappeared, and all efforts to find it failed. She then began to compile a new book of addresses and telephone numbers, which she intended to bring out, but one of the LIRING officers asked for it on the day she was fired. In the end, the sum total of LITAMIL-7 LIRING information during the first three months of 1968 was the identification of several photographs of LIRING employees, the tentative identification of offices and rooms in LIRING (tentative because she had not been in the second floor area since 1961, thus much of the identification was from memory), and finally, LITAMIL-7 confirmed telephone numbers assigned to specific LIRING personnel and furnished telephone numbers of individuals and companies servicing LIRING maintenance requirements (dry cleaners, pharmacy, typewriter repairmen, etc.). LITAMIL-7 volunteered to provide additional information on LIRING to the Station provided it was within her capability, and after she received her final severance payment from LIRING.

2. Finance: LITAMIL-7 received no salary and no termination bonus from the Station.

3. Security: Since all contact with LITAMIL-7 was maintained through LITAMIL-3, LITAMIL-7 does not have a Station telephone number. She does not know the true names of any of the Station Case Officers who handled her. All meetings with her were held in her home, thus no safehouses were used, and she was never seen with Case Officers in public. She had no telephone, so no contacts were made with her by phone. From the security point of view, the LITAMIL-7 operation enjoyed a long life, January 1961 through March 1968. Taking into account her fear and apprehension, plus the fact that she maintained good relations with LITAMIL-3, this record is all the more remarkable. From the intelligence point of view, it is unfortunate that her production was so minimal.

CONTINUATION OF DISPATCH	CLASSIFICATION S E C R E T	DISPATCH SYMBOL AND NUMBER HMNA - 34598
<p>4. <u>Future of the Operation:</u> Although for all intents and purposes the LITAMIL-7 operation has come to an end, the Station intends to maintain a casual contact with her. It is very likely that she may know new personnel assigned to LIRING and may be able to furnish information on these individuals. There may also be developments in LIRING which, on the basis of her lengthy service in LIRING, she might be able to assess and clarify. Since LITAMIL-7 was not a salaried agent for the Station, the operation cost nothing more than the investment of Case Officer time, and an occasional gift of flowers. In view of her intense pride, there is little reason to believe that she will accept money in the future. If she is able to provide information to the Station it will probably be done without any thought of compensation.</p> <p>for Willard C. CURTIS</p>		
FORM 53a 1401 USE PREVIOUS EDITION	CLASSIFICATION S E C R E T	PAGE NO. <input type="checkbox"/> CONTINUED

INDEX: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	CLASIFY TO FILE NO.	32
S-REF TO FILE NO.	FILE RIO <input type="checkbox"/> RET. TO	ROUTING ADD/UP
FILE RIO <input type="checkbox"/> RET. TO	BRANCH <input checked="" type="checkbox"/>	ROUTING ADD/UP
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DISSEM BY <u>2L</u>	PEN <input type="checkbox"/>	ROUTING ADD/UP
ACTION <u>WH/8</u>	<input checked="" type="checkbox"/> BID COPY	INFO: FILE, VR WH/C06 8 C1 C1/APS, C/0A, F, FSD 6

SECRET 060030Z APR 68 CITE MEXICO CITY 5139

6 Apr 68 86257

DIRECTOR INFO JM WAVE 985

WH file: m

LITAMIL-7 26. 3. 68

PARIMENT LITAMIL-7 LISAMPAH

1. LITAMIL-7 RETIRED BY EMBASSY EFFECTIVE 31 MARCH 1968.

LIENVOY TAKE 26 MARCH REFLECTING THIS DEVELOPMENT RECEIVED STATION 29 MARCH, LITAMIL-7 LAST DAY OF WORK. LITAMIL-7 DID NOT NOTIFY LITAMIL-3 CLAIMING BE WAITING FOR SUBSEQUENT MEETINGS WITH EMBASSY PERSONNEL TO DETERMINE TYPE AND AMOUNT SEVERANCE PAY. REFUSED BRING OUT ANYTHING FROM LIRING (ADDRESS BOOKS, KEYS, ETC) FOR FEAR MIGHT AFFECT FINAL SETTLEMENT. ASKED CHIEF LIRING IF COULD PURCHASE OLD TYPEWRITER SHE HAD BEEN USING 22 YEARS BUT WAS REFUSED.

2. LITAMIL-7 WAS PAID 60,000 PESOS 2 APRIL. WILL GET 7,000 ON 11 APRIL AND FINAL 2,500 END APRIL. ABOVE TOTALS PROPER COMPENSATION FOR 38 YEARS SERVICE, BASED MEXICAN LAW.

3. ALTHOUGH LITAMIL-7 RETIREMENT ELIMINATES ONLY STATION PHYSICAL ASSET AT LIRING, DEVELOPMENT PROVIDES OPPORTUNITY ACTIVATE LISAMPAH/CHARLIE. AS ADDDEES AWARE LITAMIL-7 HAD BEEN ISOLATED COMPLETELY FROM ANY BUT MOST INNOCUOUS CONVERSATIONS. HER REPLACEMENT BY WIFE LIRING STAFFER MAY PROVIDE INTERESTING INFO. STATION PLANS ACTIVATE CHARLIE WEEK 14 APRIL, AFTER WEEK OF TAKE ON TEST

SECRET

CLASSIFIED MESSAGE

SECRET

IN _____ PAGE _____

PAGE TWO MEXICO CITY 5139 S E C R E T
BASIS OF FOXTROT, REACTIVATED 5 APRIL.

4. STATION PLANS MAINTAIN OCCASIONAL CONTACT LITAMIL-7
WHENEVER PERSONNEL OR OPERATIONAL REQUIREMENTS WARRANT SUCH
CONTACTS. IT PROBABLE HOWEVER SHE WILL REMAIN RETICENT UNTIL
FINAL PAYMENT PARA 2 ABOVE.

S E C R E T

SECRET

~~URGENT/EXPOK~~

IRIM-94335
27 March 1968
50-120-13

H. LITAMIL-7: The Station was successful in obtaining limited operational support intelligence from LITAMIL-7 during February. She was again sick almost half the month and unavailable for meetings. The Station is also using LITAMIL-7 as a source of information in its physical target study of LIRING.

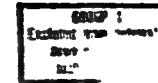
140900
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HMKM-33910
24 JANUARY 1968
50-8-128/3

[] 6. There were no major problems involving assets under this project during this period. LITANIL-7 continued to be in poor health from time to time, but this is not expected to change.

[]

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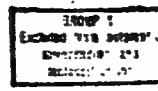


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HMMA-33910
24 JANUARY 1968
50-8-123/3

12. LITAIN-2 and LITAMIL-7 were of extreme value in monitoring the reaction of LIRING-2 during the roll-up of ANQUACK-1 and his associates. LIRING-2 was implicated in the ANQUACK-1 support apparatus in Mexico.

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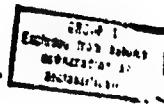


SECRET

HMMA-113910
24 JANUARY 1968
50-H-128/3

Mr. [unclear] continued to provide items of interest on
the personnel of LIRNG. His most valuable use is to identify
photographs of the staff and visitors.

SECRET



SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		4. RI FILE NO.			
		5. DISPATCH OR SOURCE DOC. SYMBOL NO.	6. DATE		
		7. SOURCE CRYPTOGRAPHY	8. DATE OF INFO.	9. EVALUATION	
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE		
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14.					
<p align="center">ESPENUN-PEREZ, CONSUELO 201-330173 050-C09-012 SEX M DOB ? HMMA-33722A01 10 JAN 68</p> <p align="center">CIT ? OCC ? SEC TO 2ND SEC CUBAN OFFICIAL REPRESENTATION IN MEXICO</p> <p align="right">R 6801262172</p> <p align="right"><i>LITAMIL-7</i></p> <p align="right">FILE IN 201-<u>330173</u></p>					
<p align="center">15. FILE THIS FORM IN FILE NO. </p>					

FORM 867 000 PREVIOUS EDITIONS.

SECRET

17-482

14 0008
IMMA - 33695
19 December 1967
19 - 120-13/1

C. LIRING-2 and LIRING-7 were valuable eyes into LIRING during the period immediately after the publicized death of "Che" Guevara and the roll-up of the commo system of the revolutionaries in Bolivia. They were especially useful in monitoring the reaction of LIRING-2 who was very closely tied to this commo net and against whom the Station was planning an operation.

C. Through LIRING-2, two denigration leaflets were produced attacking the LIRING staff in Mexico. One on the LIRING representative in Veracruz produced a reaction in the form of a reward being offered for the apprehension of the perpetrators of this material.

7018

Dos. 113.- 24 abril 67.-

168.- Entrada a las 1045hs.- MF con Cholo.- PLATICA PERSONAL./
---- MF invita a Cholo a comer con ella hoy para platicarle
de Lucho.--- Cholo acepta.-- 193.

209.- Salida al 196646.- 1054hs.- Cholo con Conchis.- Asuntos
personales. - Cholo le pide disculpas por haberse violenta
do el otro día con ella por lo de Lucho.--- Conchis se encuen
tra agripada.--- Cholo: que le habló María Elena y que le di
ce que se va a Oaxaca para el casamiento de Pila y que hoy
ella va a comer con ella.-- 244.-Cholo come con María Elena.

258.- Salida al 135807.- 1100hs.. Cholo con Huigas le hace
un pedido de papel, sobres y artículos de escritorio.- 312

326.- 358. Salida al 111727.- 1118hs.- Cholo con MF le pide que
anden a una persona para que revisen la máquina IBM que usan
el embajador.- MF que van a hacer todo lo posible por pasársela
en la mañana.--- 405.

443. Salida al 462220.- 1130hs.- Cholo con MF que le diga
a la Srita.Jasso y al Lic. Santana, haber si es posible que
el Sr.Subsecretario pueda recibir hoy a Abreu porque sale
mañana.-- MF que les pasará el recado.--- 466.

467.- Salida a las 1132hs.- Cholo con MF el Lic. García Cam
beros hablan sobre una cita solicitada por Abreu y Cicard -
con el Sr.Director.- García: que va a ver si es posible que
los reciba hoy, que luego lo llama.--- 490.
*L16NIVY 56-1-75/4
L16NIVY 56-1-75/4
L16NIVY 56-1-75/4*

504.- Salida al 141326.- 1304hs.. Cholo con Guerrero hablan
sobre el pago de ciento cincuenta pesos por unos boletos de
la Cruz Roja.-- 533.

542.- Salida al 109551.- 1311hs.- Cholo con MF la Srita.Luna
le pide dos ejemplares del Anuario Financiero de México, cu
yos ejemplares cuestan 150 pesos cada uno.- Cholo queda en
mandar recogerlos.--- 589.

590.- Salida a la embajada de Suiza.- Cholo con la embajada
de Suiza confirma el pago de los boletos de la Cruz Roja.--

*FILE UN-1 LITAMIL 7
201-330173*

7 10

Tres.- 413.- 26 abril 67.

le dice que está muy contento porque no vinieron al coctel de su despedida el jueves 20; que para el sábado próximo va a para la Habana definitivamente pero que antes pasará a despedirse de ellos.-- Abreu le pregunta por el teléfono de Juan.-- MF que es el 480207.---- Abreu le pregunta por Pepe. MF que no tienen noticias.--- Abreu queda en comunicarse con pages a la revista.--- 560.

569.- Salida al 480207.- 1320hs.- Abreu con MF Juan se saludan y se citan para el viernes a las 9.30pm en el María Isabel.-- Abreu le dice que el sábado sale para la Habana.-- 603

604.- Entrada a las 1325hs.- MF Gustavo con Chelo su hermana le dice que ha estado esperando su llamada como lo dijo. Chelo: Dr sién muy alta.-- Visitas a familiares.-- Gustavo que su mamá está muy mala grave que tiene los intestinos pegados y que tiene infección intestinal.-- Chelo como de costumbre con sentimentalismos, que por que no lo había hablado.----- Gustavo queda en llamarla el viernes por la mañana.--- 653.

654.- Entrada a las 1340hs.- MF con Chelo que el Dr.Chavarria del Grupo José Martí, quiere hablar con el embajador.- Chelo que un momento.--- Chelo que el embajador no está en su despacho.--- MF que se encuentra en la casa del maestro Ancona. Chelo: que como ha seguido de sus males.- MF que está mejorado.- Que Ancona quiere saber si salieron los guajolitos aquellos que si se embarcaron.... Chelo: que le parece que sí, pero que en cuento venga al embajador lo dice que le llamarán.--- 710.

723.- Entrada a las 1355hs.- MF la guera con Chelo.- Asuntos personales.--- Chelo le ofrece unas prendas usadas para la confección de otras prendas que se utilicen.-- La guera queda en mandar a Eduardo por las prendas.--- 878.

831.- Salida al 436980.- 1400hs.- MD Arturo pregunta por Cepeda.- MF que no ha llegado.- Arturo: que cuando llegue que se comunique con él porque lo tiene un recado del embajador .- 395. . .

14 00000
S E C R E T

Chief of Station, Mexico City

X

Chief, WH Division
PRIMUXEN/LISAMPAN
Cuban Embassy Floor Plan

Action Required: Update Floor Plans, Cuban Embassy,
Mexico City

Reference : MEXICO CITY 1231 (IN 54233)

1. It would be appreciated if the Station would prepare up-to-date as possible seating and office plans of all floors of the Cuban Embassy in Mexico City in order to assist Headquarters in following LISAMPAN and LIENVOY take. Locations of the various telephones, etc., would also be appreciated in this connection. If architect floor plans are available, these would be welcome but sketches are acceptable. Presumably LIFEUD-2, LITAIANT-2 and LITAMIL-7 would contribute to this requirement.

2. What type of and how much activity is there in reference office?

3. Please indicate the probable location of the room ANDRAVILLE-1 alleged the Cubans described as the only one not bugged by NOFACT (UFGA-27310). Is a LISAMPAN unit scheduled for installation in this room?

Andrew F. MERTON

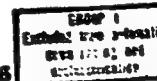
LITAMIL-7

4 May 1967

Distribution:
2 - COS, Mexico City

50-6-75/3

EDOW-15446



3 May 1967

S E C R E T

WH/1 J. Stewart pm
WH/COG/CICS

50-6-145/3

6954

RI
Chrono
50-6-75/3
LITAMIL-7

14 00000

7. Physical Penetration and Coverage of LIRING.

1 Oct 66 - 31 March 67

A. LITAMIL-7. LITAMIL-7 continued to report on the activities known to her of the LIRING personnel she comes in contact with and to provide information on PERUEN visitors and dependents of LIRING personnel. She furnished interesting information on the goings-on at LIRING at the time of the ~~airplane~~ crash including the presence of General Lazaro CARDENAS. Later the same month, she obtained from one of the LIRING officers propaganda records produced by the Cultural Ministry which she lent us for copying. She was the first to report that a former LIRING intelligence officer had gained a high level position in the PERUEN Ministry of Culture.

Extract from HMMR 31777, 10 apr 67

1000

670.- Entrada 1040.- Albergue dormitorio de exterior de que Cholo tiene la dirección dada, queda le mandarle plástico el papel -- para rellenar como si que lo ha mandado y Cholo acepta y -- señala que el lunes arreglarán一切.
-- 510.-

510.- Entrada 1040.- IR de la Juventud Sindicalista preguntando que puede conseguir el aviso donde viene la primera reunión de La Habana y Cholo. IR dice al 255870.- 521.-

521.- Entrada 1040.- IR extranjero queda de pasar por Cholo a las 2 y Cholo acepta. IR: Bien.- 520.-

521.- Salida al 100500.- 5217.- Norberto pregunta por Silvia y IR dice que habla con ella y ésta le dijo que no ha terminado de sus compras pero que no se preocupe; que en caso es que no lo encuentre en la tienda, de los licenciados al aeropuerto. Norberto acepta y pide que si lo habla, le diga que el avión sale como a las 5. IR: Bueno.- 521.-

532.- Salida al 299000.- Alberdi se comunica a Relaciones, pide la ext.270 y posteriormente pregunta a Carlos Serrano si ya consultó en relación con la invitación y éste dice que sí, -- pero nuevamente habló con el licenciado; que se espere; -- Alberdi acepta. Luego Carlos dice le habla como a las 20 porque el licenciado ahorita está en una conferencia a larga distancia. Alberdi está de acuerdo.- 514.-

614.- Entrada 1052.- Póliz y su querida Cholo Esperón platican de sus conformidades y de sus cosas personales.- 705.-

(4.-L15.- 23 Oct.66).--

gmp
HABLA 305 UG (50-6-75/4)
LITEXTEL-75
FAX
01

C W H

DISPATCH		CLASSIFICATION	PROCESSING/ACTION
		SECRET	
			MAILED FOR RECORDS
TO	Chief of Station, Mexico City	XXXXX	NO MESSAGE REQUIRED
INFO	Chief, NE; Chief, ES		ONLY QUALIFIED DESK CAB ADDS RECORDS
FROM	Acting Chief of Station, Rome		BUROFILE
SUBJECT	Forwarding Papal Blessing		
ACTION REQUIRED - REFERENCES			
RPA-28330, 17 February 1966			
<p>In accordance with request contained in Reference, attached is Papal Blessing.</p>			
Joseph M. RILANDER			
<p>Attachment: Papal Blessing h/w</p>			
<p>Distribution: 2 - COS, Mexico City w/att h/w 3 - C/NE w/o/att 2 - C/ES w/o/att</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
	OIRH-8664	6 April 1966	
	SECRET	WQS FILE NUMBER	
	SECRET		

DISPATCH		CLASSIFICATION S E C R E T	PROCESSING ACTION
TO <u>Chief of Station, Rome</u>			MANED FOR REFERENCE
INFO <u>Chief, WH Division</u>			NO CODING REQUIRED
FROM <u>Chief of Station, Mexico City</u>			ONE QUALIFIED WH CAN ALSO BE USED
SUBJ <u>0 PBRUMEE/LIRAVINE/Procurement of Certificate of Papal Blessing for LITAMIL-7</u>			EXCERPT
ACTION REQUIRED - REFERENCES			
<p>1. LITAMIL-7, an aging spinster, is a penetration agent of the Mexico Station inside the PBRUMEE Embassy. She has recently been seriously ill on two occasions and has been shabbily treated by her employers while the Station has lavished attention on her. As a result of this contrast in demonstrated concern for her wellbeing, LITAMIL-7 has shown a determination to be of much more active service to the Station than in the past.</p> <p>2. LITAMIL-7 is a devout and orthodox Roman Catholic. To do the same understanding that certificates of Papal blessing can be obtained without too much difficulty in Rome. If this is the case, and the Rome Station can securely obtain such a certificate, it is believed that its presentation to her would cinch her already demonstrated determination to help the Station with its anti-AMTHUG work.</p> <p>3. A blessing of LITAMIL-7's home or prayer for her continued health or any other appropriate form of certificate would be much appreciated. Please T/A any costs to the Mexico Station. LITAMIL-7's identity follows by separate cover attachment.</p>			
Willard C. CURTIS			
<p>Attachment: Identity u/s/c</p> <p>Distribution: Orig & 1 - COS/Rome u/s/c <i>sent faxed</i> ✓ - C/MED w/o att</p>			
CROSS REFERENCE TO DISPATCH SYMBOL AND NUMBER HROM-28330 CLASSIFICATION S E C R E T		DATE 17 February 1966 FCS FILE NUMBER 201-330173	

14 00000
S-REF TO FILE NO. _____
FILE DID RET. TO BRANCH
DESTROY SIG. _____

SECRET

PERSON/UNIT NOTIFIED

EXCLUDED FROM
DISSEMINATION
BY LAW

REPRODUCTION PROHIBITED

FROM

MEXICO CITY

ACTION

WHP

RID COPY

ADVANCE COPY

ISSUED

SLOTTED

TUBED

1		8
2		9
3		7
4		6

INFO

FILE LR WHP C1/K2 ehpss cbas

SECRET 131716Z

DIR CITE MEXI 5887

13 JAN 1968 33126

PBRUEN LIRAVINE

1. LITAMIL-7 UNDERWENT SURGERY 12 JANUARY FOR OVARIAN TUMOR.

POST OPERATIVE CONDITION NOT YET DETERMINED. LITAMIL-3 KEEPING TAB ON SITUATION.

2. IN PREPARATION POSSIBLE EXTENDED DELAY LITAMIL-7 RETURN

To WORK LIRING, STATION PROPOSES ATTEMPT PLACE BROTHER-IN-LAW LITAINT-2 IN LIRING ASSIST LIRING-1 AND 2.. LITAINT-2 HAS BEEN TOUCHING LIGHTLY IN THIS AREA BUT PREFER NOT INVOLVE HIM IN STEADY EMPLOY INSIDE LIRING AS MAY RAISE QUESTIONS HIS OUTSIDE SOURCE INCOME IF WORKING LONG HOURS LIRING. LITAINT-2 BROTHER-IN-LAW APPROX 21 YEARS AGE AND WOULD BE ABLE WORK PART TIME LIRING WHILE CONTINUING STUDIES AT UNIVERSITY. THROUGH LITAINT-2 GRADUAL INTRODUCTION LIRING-1 AND 2, BROTHER-IN-LAW NOW ON MAILING LIST LIRING AND SOVE#9 INFO BULLETIN.

3. WILL CABLE ESSENTIAL DATA FOR POA AND POUCH PRQ I WHICH BEING COMPLETED.

SECRET

CFN 5887 LITAMIL-7 12 OVARIAN TUMOR NOT YET LITAMIL-3 LITAMIL-7 LIRING LITAINT-2 NOT INVOLVE 2; LITAINT-2 POA PRQ I

BT

SECRET

PROJECT LITA II	DATE OF INFORMATION 11 Jan to 5 Feb 62	FIELD NO. REPORT 159-6235
SOURCE LITAMILS-2,3,b,5(7) MICASCADE-3 (B)	DATE ACQUIRED 11 Jan to 5 Feb 62	CABLE IN
	FIELD DISTRIBUTION DATE 6 Feb 62	RI NO.
	GRADE Box	REPORTS OFFICER 118/kpx
SUBJECT Bloqueo Yo-Unidad Cubana En Exilio (Mexico), New Cuba/Various Anti- CASTRO Organizations	TO	CS EVAL REQUESTED 2/506,205
	WASH. DISTRIBUTION DATE	AREA Mexico/Cuba
	GRADE	
	TO	
COMMENTS (REASON FOR REJECTION CUSTOMERS AND DESK EVALUATIONS, SPECIAL DISTRIBUTION OR LOAN NOTES, COMMENTS TO FIELD, ETC.)		
SECRET		
FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED		20 3
SOURCE RECORD		

PROJECT <u>5 Project</u>	DATE OF INFORMATION 2-11 Jan 63	FIELD NO. 351 6723
SOURCE <u>LIAVIL-7</u>	DATE ACQUIRED 9 Jan 63	REPORT 351 3052
	FIELD DISTRIBUTION DATE 10 Jan 63	CABLE IN 67337
	GRADE E-2	RIN NO.
SUBJECT Scheduled Interview Between Mexican Foreign Minister and Cuban Ambassador to Mexico	TO	REPORTS OFFICER Jct
	WASH. DISTRIBUTION DATE	EVAL. REQUESTED
	GRADE F-2	CS 31533,327 AREA
	TO	Mexico/Cuba

Comments (Reason for Reactions) CUSTOMERS AND DESE EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.)

This report was sent to the desk for processing because the source was received LIAVIL-7. The desk that handles LIAVIL-7 said the source evaluation should be F.

SECRET NO FOREIGN DISSEM

FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED	SOURCE RECORD	(2)	2
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SECRET (When Filled In)

REPORT PROCESSING RECORD	CITE - 100-1072	IN NO. -307 dh
10-10-63	NOT DISSEMINATED	DISSEMINATED
COMMENTS CJB	AMM 0000 -	INTEL FORMAT + COM-INTEL FORMAT

IW HAS NO SOURCE DATA CARD FOR LIAVIL 7.

RECEIVED	NOT DISSEMINATED	DISSEMINATED
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FORM 6-60 1736 THE PREVIOUS EDITION.

SECRET

(11-20)

PROJECT No Project		DATE OF INFORMATION 10-14 January 1963		FIELD NO.	
SOURCE LITANIL-9 LITANIL-7✓		DATE ACQUIRED 10-14 January 1963		REPORT ABLE MXT-7078, 3091 44 49031 49080	
		FIELD DISTRIBUTION		RI NO.	
		DATE		REPORTS OFFICER	
		GRADE		jet	
SUBJECT Activities of Carlos Lechuga Heria, Cuban Ambassador, in Mexico City		TO		WASH. DISTRIBUTION	
		DATE		C S 3/534.370 CVAL. REQUESTED	
		GRADE		AREA Mexico/Cuba	
		TO			
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DATA EVALUATIONS; SPECIAL DISTRIBUTION OR L744 NOTED; COMMENTS TO FIELD, ETC.) Portions of these two cables disseminated as a CS.					
SECRET					
FORM NO. 688 REPLACES FORM 59-92 1 JUN 55 WHICH MAY BE USED		SOURCE RECORD		(20)	2

PROJECT No Project	DATE OF INFORMATION 24 January 1963	FIELD NO. HMH 6965
SOURCE LITAMIL-3 from LITAMIL	DATE ACQUIRED 24 January 1963	CABLE MEXI 3205 IN
	FIELD DISTRIBUTION DATE 24 January 1963	RI NO.
	GRADE B fm F - 2	REPORTS OFFICER, Jct
SUBJECT New Employees of the Cuban Embassy in Mexico City	TO WASH. DISTRIBUTION DATE GRADE TO	C S EVAL REQUESTED AREA Mexico/Cuba
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) No dissemination. Information of this type is reportable by ODACID.		

FORM NO. 688 REPLACES FORM 59-82
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

2

PROJECT <u>No Project</u>	DATE OF INFORMATION 18 April 1963	FIELD NO. REPORT <u>WASH 7104</u> CABLE <u>WASH 4224</u> IN
SOURCE <u>LIL-AMM-7</u>	DATE ACQUIRED 18 April 1963	RI NO.
	FIELD DISTRIBUTION DATE <u>18 April 1963</u> GRADE <u>B-2</u>	REPORTS OFFICER <u>Int'l</u> CS EVAL REQUESTED
SUBJECT <u>Meeting between Cuban Ambassador in Mexico and Mexican Foreign Minister</u>	WASH. DISTRIBUTION DATE GRADE TO	AREA <u>Mexico/Cuba</u>
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) <u>SECRET</u>		
<p>This report was not disseminated. Information marginal, no intel value to customers.</p> <p>It notes that the Station has apparently raised LIL-AMM-7 from F to B. We feel that a more proper evaluation for this source (from whom little of disseminable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.</p> <p style="text-align: right;"><i>Per 18 Apr 63</i></p>		

FORM NO. 688 REPLACES FORM 59-62
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(20)

3

SECRET (When Filled In)		
REPORT PROCESSING RECORD	CITE <u>WASH 7104</u>	IN NO. <u>18 APR 63</u>
COMMENTS	NOT DISSEMINATED <u>CHB WASH 7104</u>	DISSEMINATED <input checked="" type="checkbox"/> INTEL FORMAT <input type="checkbox"/> NON-INTEL FORMAT
<u>THIS LOOKS PRETTY MARGINAL TO THIS IWD. TO DESK FOR REVIEW.</u>		
<p><i>Mada</i> <i>mada</i></p>		
RECEIVED	NOT DISSEMINATED	DISSEMINATED

Form 8-60 1736 USE PREVIOUS EDITION.

SECRET

(10-20)

PROJECT <i>No Project</i>	DATE OF INFORMATION <i>26 April 63</i>	FIELD NO. <i>BXN-7225</i>
SOURCE <i>LITAMIL-7</i>	DATE ACQUIRED <i>26 April 63</i>	REPORT CABLE <i>IN</i>
SUBJECT <i>Resignation of Quintin PIHO Machado, Cuban Ambassador to Hungary</i>	FIELD DISTRIBUTION DATE <i>30 April 63</i> GRADE <i>B-2</i>	RI NO. REPORTS OFFICER
TO	WASH. DISTRIBUTION DATE	C/S EVAL. REQUESTED
TO	GRADE	AREA <i>Cuba/Hungary</i>
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) No dissemination. Already known. Re Source evaluation, see Source record Card for BXN-7188.		
FORM NO. 1 JUN 55 688 REPLACES FORM 59-92 WHICH MAY BE USED		SOURCE RECORD (24) 2

PROJECT No Project LIV/LAB	DATE OF INFORMATION 13 Apr 63	FIELD NO. REPORT 7-0-7236
SOURCE LIT/EL-7 ✓ LIV/LAB	DATE ACQUIRED 9	CABLE IN RI NO.
SUBJECT Travel to Cuba of Jorge Aspíllaga Gonzalez and José Cruz Valverde	FIELD DISTRIBUTION DATE 7 May 63 GRADE P 4 B - 2 TO	REPORTS OFFICER P.S./jet
	WASH. DISTRIBUTION DATE GRADE TO	CS EVAL. REQUESTED SAC AREA Mexico/Cuba
DISSEMINATION: THIS FORM IS FOR RECORDING AND MAINTAINING INFORMATION AND DATA FOR DISSEMINATION AND USE IN EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC. 6		
SECRET		
No dissemination.		
FORM NO. 688 REPLACES FORM 59-82 1 JUN 55 WHICH MAY BE USED	SOURCE RECORD	(24) 3

PROJECT LITTLE AND to 220, Oct	DATE OF INFORMATION 26 April 1963	FIELD NO. REPORT
SOURCE LITTLE LITTLE-7 ✓	DATE ACQUIRED 26 April 1963	CABLE WXT-4351-4366 IN
	FIELD DISTRIBUTION DATE GRADE	RIO NO.
SUBJECT Travel of Latin Americans to Cuba	TO WASH. DISTRIBUTION DATE GRADE B & C-2 TO	REPORTS OFFICER Set 116 EVAL REQUESTED 3/5/63, 898 AREA Mexico/Cuba/Central Am.

COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)

SECRET

Information in the two cited cables were disseminated as a CS report.

FORM NO. 688 REPLACES FORM 58-82
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

3

PROJECT No Project	DATE OF INFORMATION 3 May 1963	FIELD NO. REPORT 1004-7238
SOURCE LITAMIL-7	DATE ACQUIRED 3 May 1963	CABLE IN
SUBJECT Rania Zelaya Alger, New Director of the Mexican-Cuban Institute of Cultural Relations	FIELD DISTRIBUTION DATE 7 May 1963 GRADE P-2 TO	RI NO. REPORTS OFFICER PLS/368
	WASH. DISTRIBUTION DATE GRADE C-2 TO	CS 3/548,928 EVAL REQUESTED AREA Mexico/Cuba
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LEAN NOTES; COMMENTS TO FIELD, ETC.) SECRET		
FORM NO. 1 JUN 55 688	SOURCE RECORD	(24) 2

PROJECT Re Project	DATE OF INFORMATION 8 May 1963	FIELD NO. REPORT BRY-7251 CABLE PER 1-4516 IN
SOURCE LITANIL-7	DATE ACQUIRED 8	RI NO.
SUBJECT Cancellation of Cuban Embassy Festivities Planned for 20 May 1963	FIELD DISTRIBUTION DATE 10 May 63 GRADE B-2	REPORTS OFFICER
	TO	TO INCO
	WASH. DISTRIBUTION DATE 3/26, 827 GRADE B-2	C S D EVAL. REQUESTED AREA Mexico/Cuba
	TO	
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) Disseminated by INCO as received. <i>145 to "C"</i>		

FORM NO. **688** REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(2)

2

PROJECT SECRET	DATE OF INFORMATION	FIELD NO.
SOURCE LITANIL-7	DATE ACQUIRED	REPORT CABLE IN
SUBJECT	FIELD DISTRIBUTION DATE GRADE	RI NO. REPORTS OFFICER
	TO	
	WASH. DISTRIBUTION DATE GRADE	C S EVAL. REQUESTED AREA
	TO	
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) Re BRY 7251, Captain. The complete production of LITANIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 discrete items received in one cable which was from L-7. The info from this source is considered to be quite low-level and fragmentary, including few details. After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's access to information does not affect her rating. That could be reflected in the appraisal of content. LITANIL-7 is considered a "C" source by Headquarters.		

FORM NO. **688** REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(3)

3

PROJECT LIFLINE & Bo Project	DATE OF INFORMATION 6-8 May 63	FIELD NO. REPORT 59-7261
SOURCE LIFLINE LITAMIL-7	DATE ACQUIRED 6 May 63	CABLE IN
SUBJECT Alba Rosa Gonzalez, Juvedo, Cuban, Training in nursing in Mexico	FIELD DISTRIBUTION DATE 14 May 63 GRADE R-2	RI NO. REPORTS OFFICER jct
	WASH. DISTRIBUTION DATE 3 Jun 63 GRADE R-2	EVAL REQUESTED C S 3/548,931 RDOA
	TO C	MEXICO/CUBA
COMMENTS: (REASON FOR REJECTION- CUSTOMERS AND DESK EVALUATIONS: SPECIAL DISTRIBUTION OR LOAN NOTES: COMMENTS TO FIELD, ETC.) SECRET		

FORM NO. 688 REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

C20

3

PROJECT ED Project LICEN Y. LIKAGE	DATE OF INFORMATION <i>1 JUN 55</i>	FIELD NO. <i>ED-7353</i>
SOURCE LICEN Y. LIKAGE LICEN Y. LIKAGE	DATE ACQUIRED <i>1 JUN 55</i>	REPORT <i>ED-7353</i> CABLE <i>ED-7353</i> IN <i>ED-16-267</i>
SUBJECT Bank Accounts and Transactions of the Cuban Embassy in Mexico City.	FIELD DISTRIBUTION DATE <i>1 JUN 55</i> GRADE <i>C-2</i>	REPO TS OFFICER <i>jet</i>
	TO WASH. DISTRIBUTION DATE <i>17 JUN 63</i> GRADE <i>C-2 B-2</i>	CS <i>3/550-623</i> EVAL REQUESTED AREA <i>ED-16-267</i>
COMMENTS (REASON FOR REJECTIONS: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LONG DISTANCE COMMUNICATIONS)		
<i>SECRET - E. PRACTICALLY USELESS</i>		
Three items were combined for dissemination.		

FORM NO. 688 **REPLACES FORM 59-92**
1 JUN 55 WHICH MAY BE USED

PROJECT No Project	DATE OF INFORMATION 14 AUG 63	FIELD NO. REPORT 284-7636
SOURCE LITAKIL-7	DATE ACQUIRED 14 AUG 63	CABLE HAZI-5805 IN
SUBJECT Aaron SILOGAS Casado	FIELD DISTRIBUTION DATE 16 AUG 63 GRADE 3-2 TO (Put in C)	RI NO. REPORTS OFFICER
	WASH DISTRIBUTION DATE GRADE TO	C/S EVAL REQUESTED None AREA Mexico/Cuba
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.) SECRET No disseminate of no intel value to customers.		

FORM NO. 688 REPLACES FORM 59-92
1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(20)

3

SECRET (When Filled In)						
REPORT PROCESSING RECORD		CITE		IN NO.		
ACTION DIV.	PRECEDENCE	FIELD REPORT NO.	TDCS	INTEL FORMAT	CUB	
RECEIVED	RECEIVED	NOT DISSEMINATED	NOT DISSEMINATED	DISSEMINATED	NON-INTEL FORMAT	
COMMENTS THE TECH SHOULD DECIDE WHETHER THIS REPORT CONTAINS INFORMATION OF SUFFICIENT INTEREST TO CUSTOMERS TO WARRANT DISSEMINATION AS A TDCS.						
RECEIVED	NOT DISSEMINATED	DISSEMINATED				
FORM 1736 USE PREVIOUS EDITION 3-63				SECRET	119-203	

PROJECT No Project	DATE OF INFORMATION 7 Dec 63 - 9 Jan 64	FIELD NO. 3N 0403
SOURCE LITAMIL-7	DATE ACQUIRED 23 Jan 64	REPORT CABLE IN
SUBJECT Issuance of Visas on Separate Pieces of Paper by the Cuban Embassy in Mexico City	FIELD DISTRIBUTION DATE 6 Feb 64 GRADE C-2 TO	RI NO. REPORTS OFFICER PLS/jet
	WASH. DISTRIBUTION DATE 3/573,314 GRADE C-2 TO	CS EVAL. REQUESTED AREA Mexico/Cuba
COMMENTS (REASON FOR REJECTION; CUSTOMERS AND RISK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)		
SECRET		
LITAMIL-7 is considered a "C" source.		
FORM NO. 688 1 JUN 55 REPLACES FORM 59-92 WHICH MAY BE USED	SOURCE RECORD	(24) 3

CLASSIFIED MESSAGE

		TOTAL COPIES		
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FROM	MEYICO CITY			
ACTION	C/FFID 4	ADVANCE COPY	UNIT	TIME
INFO	TR. FILE *C/FFI, DCI/LIAISON, S/BU	<input type="checkbox"/> TELETYPE		

CRET 241805Z
 DIR CITE MEXE 3532
 REF DIR 120000
 PBRUMEN

LITAMILS-3 AND -7 BOTH IL. STATION WILL COMPLY
 REF ASAP.
 SECRET

CFN

SECRET

Z-HAT 658/4041

JL
 LITAMILS-1

140000
C
SABETAY SCHEMATIC
1. 5913 Ops
2. 5913
Date 26 MAY 65

7/22/65
NO INFO
100-100000-11

100-100000-11

To MEXICO

for edition

work to do no c/f, dc/mil/c, up, file, c/wd.

To MEXICO REC. ON 12000

SABETAY LAURICELA PERUMEN

MES: A. BOOK DISPATCH 4684

B. [] 14336

File LITAM 1-1

1. FOLLOWING ADDITIONAL HQMS FORWARDED MEXICO BASIS

SABETAY'S RECENT VISIT AND DISCUSSION HELD WITH STA PERSONNEL
RE PERUMEN TARGET.

2. INFO AVAILABLE HQMS INDICATES LITAM 17 CURRENTLY
ONLY STA ASSET WITH DIRECT BUT CURRENTLY LIMITED ACCESS
WITHIN PERUMEN INSTALLATION. WITHIN THIS CONTEXT REQUEST
FOLLOWING HQMS BE LEVIED L/T:

A. COMPLETE DETAILED DESCRIPTION RE INTERNAL AND
EXTERNAL STRUCTURE TARGET.

B. UPDATED LIST RE PERSONNEL WORKING WITHIN
INSTALLATION, THEIR PHYSICAL WORK LOCATION, DUTIES AND
INDICATION UNUSUAL WORKING HRS.

C. SECURITY PROCEDURES ENFORCED DURING WORKING
HRS, AFTER WORKING HRS, AND DURING WEEK-ENDS AND HOLIDAYS.

ISSUING OFFICE

RELEASING OFFICE

RECEIVING OFFICE

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14 00000

120600Z JUN 68
FM CINCPAC
TO CINCPAC
SUBJ: AREA L/T
DATE: 120600Z JUN 68
INFO: CINCPAC CDR NO.

INFO DIRECTOR

INFO

PAGE 2 INFO CDR 120600

D. AREAS L/T DOES NOT HAVE ACCESS, REASONS FOR
SAME AND OPINIONS RE NATURE ACTIVITIES TAKING PLACE THEREIN.

E. SPECIFIC LOCATION CODE ROOM, SECURITY
MEASURES PERTAINING THERETO, AND CODE CLERK DUTY HRS.

F. PRIORITY DETAIL ANSWERS TO ABOVE QNS WILL
IMMEASUREABLY ASSIST HQS IN PREPARATION TARGET STUDY.

END OF MESSAGE

John L. Hart
f/C/WH

RELEASING OFFICER

C/WH/CUBA *Sgt*

C/WH/CUBA *Maj K*

COOPERATING OFFICER

OPC

DDA
THE DEPARTMENT OF DEFENSE
DEFENSE ATTACHE
CINCPAC

RELEASING OFFICER
John L. Hart

COPY NO.

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SECRET

(Other File)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION			
		1. RI FILE NO.			
		2. DISPATCH OR SOURCE DOC. SYMBOL NO.		4. DATE	
		3. SOURCE CRYPTOGRAPHIC SYMBOL NO.		5. DATE OF INFO.	6. EVALUATION
9. ANALYST	8. DATE PROCESSED	10. DISSEMINATED IN		11. DATE	
DOCUMENT DISPOSITION					
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.			
PERTINENT INFORMATION					
14. <i>(Large handwritten area)</i>					
<p>INTRATOR, MAX 201-330173 SEX M DOG ?</p> <p>CIT. CUBA? OCC ? RE INTERCEPTED LETTER FROM HANS-WERNER ABTHEYER TO BRAULIO LOPEZ 201-737921</p> <p style="text-align: right;">201-737921 09 NOV 64</p> <p style="text-align: right;">R 6503092805</p>					
15. FILE THIS FORM IN FILE NO. 					

FORM 867 USE PREVIOUS EDITIONS.
6-67

SECRET

19-001

17
TOTAL COPIES 11 *M. Klem* FOURTY

CLASSE: NOSSA

2 ✓ SECRET		GROUP 1 EXEMPTIONS CIRCUMSTANCES NOTIFICATION EXEMPTIONS NOTIFICATION	REPRODUCTION PROHIBITED			
FROM			1	2	3	4
PERSON/ENTITY NOTIFIED			5	6	7	8
MEXICO CITY			9	10	11	12
ACTION	WH8	LEVELS OF USE	THRU	BY		
INFO	VR, FILE, PG2, CAR, C1/03, CA/04	<input type="checkbox"/> IRONED <input type="checkbox"/> SLOTTED <input type="checkbox"/> TUGGED				

SECRET 0722092

DIR CTR REC'D 1843

LIRARCH

REF A. MPIA-24694

B-000 69339 4-1982 STATED VPI 1982 2-1982

C. DIR 69334

FOLLOW THE KEY

川B·M37862

6. FOLLOWING KEYED TO REP B:

A. PARA 2. CALVILLO CHARGED TO OOA DURING ALL FY 63. WISH HAVE HIS FY 63 OBLIGATIONS CHARGED LILISP X AS STATED IN REF A OWING FURTHER KUCAGE DUTIES. SO CHARGING AT STATION. LITANT 2 CHARGED LILISP X DURING ALL FY 64. SINCE DUTIES NOT IN KUCAGE FIELD STATION CHARGING HIM TO OOA DURING FY 63 AND WISH HIM INCLUDED IN LIRANCH. ABOVE DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP X.

B. PARA 3. LIHUFF AMOUNTS LISTED PARA II A REF 8 WERE CHARGED DDA
UNTIL 1 MAR 64. DURING FY 63, THROUGH NOV 63, 4196 DOLLARS PAID
LIHUFF PROF LYLISP X FOR STUDENT ACTIVITIES. FOR OVER YEAR STATION
ADMITTING WORD ON PROJECT ACTION ONE WAY OR OTHER. STATUS REPORT
MIA-24682 OF 8 NOV REVERSES PLEA FOR DECISION. WORLD LIKE EITHER
TERMINATE OR GET ON WITH IT.

C.2 PARA 7. PROJECT IN PREPARATION

ପରିବାରକୁ ଆମେ ଦେଖିବାକୁ ପରିବାରକୁ ଆମେ ଦେଖିବାକୁ

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CLASSIFIED MESSAGE

SECRET

IN 7262 PAGE 1

D. PARA 08. LIFEIDS BEING PROJECTED SEPARATELY AS SUGGESTED.
ASSUMPTION RE LICAMCO CORRECT. AS NOTED NEXT-1783 ON BASIS HAVE
NOTIFICATION PLAN TERMINATE LICAMCO 31 DEC. DEDUCT 600 DOLLARS
FROM LIRANCH TOTAL. (1432116)

E. PARA 09. PREPARING PROJECT AS REQUESTED. LISICLE SHOULD GET
ONLY 500 FOR OPS EXPENSES. HIS SALARY TERMINATED 1 APRIL 64 AS
UNJUSTIFIED, BUT SERVICES RETAINED AS UNPAID COLLABORATOR. LITAMIL-7
IS UNPAID AGENT, BUT WILL BE INCLUDED IN PROJECT. LITAMIL-2
MISSION FROM REP A WAS OVERSIGHT. WILL BE INCLUDED AT TOTAL EXPENSE
FOR FY 69 OF APPROXIMATELY 9,600 DOLLARS. RECENT EVENTS INDICATE
LITAMIL-7 MAY REMAIN NEXT AND WILL INCLUDE HIM IN PROJECT FOR 1,400
DOLLARS. CLEARANCE ACTION BEING REQUESTED. AMPANIC-6 TERMINATED
6 AUG 64, WILL NOT BE USED FURTHER.

2. REF B. BELIEVE ALL ANSWERS CONTAINED MRID-6628, ALTHOUGH
STATION VIEWS OOA AMOUNT AND LITAU PROJECTION AS EXCESSIVE.

3. REQUEST NO FILE NUMBER FOR LIRANCH.

SECRET

* PRESUMED EXPENSES LISTED AGAINST CALVILLO AND
LITAMIL-2 UNDER OOA WERE MADE TO RECEIVE
OVEROBIGATION OF LILISP-X.

SECRET

OMA, C. BETOS
UNR. PH-1/
CAT. 450
DAN, 19 NOVEMBER 1954

18
NU POC

PLF 91 CS FILE NO.

MESSAGE FORM

~~SECRET~~

ROUND

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18

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TO MEXICO CITY

FROM DIRECTOR

con. WH 8

1910-61 2: 492

316

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55335

REF ID: UVMSC 34684

1. UPON RECEIPT ANSWERS FOLLOWING QUESTIONS HQDS READY SUBMIT OOA PROJ WHICH BEING REDRAFTED HERE AND ASSIGNED CRYPT LIRANCH.
2. PRESUME EXPENSES LISTED AGAINST CALVILLO AND LITAIN-2 UNDER OOA HERE MADE TO RELIEVE OVEROBLIGATION OF LILISP-X AND DO NOT REPRESENT OBLIGATIONS OVER AND ABOVE THOSE LISTED LILISP-X. PLEASE CONFIRM.
3. ASSUME MONEY OBLIGATED AGAINST LIRANCH FOR LIHUFF IS RPT IS IN ADDITION THAT LISTED LILISP-X AND INCLUDES LIHUFF SALARY.
4. EVEN THOUGH PAYROLLED AT HQDS SALARIES OF STATION ASSETS MUST BE INCLUDED UNDER STATION PROJECTS. HQDS ACCORDINGLY ADDING SALARIES FOR LICOCKY 1, AS WELL AS MANY OTHERS SINCE TRANSFERRED TO FORMAL PROJECTS.
5. MONEY MUST BE INCLUDED IN LIRANCH FOR ALL OOA CHARGES PRIOR TO EFFECTIVE DATE OF NEW PROJECTS APPROVED DURING CURRENT FISCAL YEAR. THEREFORE HAVE ADDED MONEY FOR LICOMET, LIOXIDE. ALSO INCLUDING MONEY FOR NEW SOVIET AND CUBAN RR&E PROJECTS FOR SIX MONTHS. THESE NEW PROJS MUST BE SUBMITTED DURING DECEMBER AND MADE EFFECTIVE

ANSWER

Separation exercise

SECRET

**EXTRADITION
OFFICER**

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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MESSAGE FORM		ROUTING
TO	INFO	5
FROM	DIRECTOR	6
CC/BS	INFO	7
DATE	0100Z	8
<input type="checkbox"/> INDEX		
<input type="checkbox"/> NO INDEX		
<input type="checkbox"/> FILE IN CS FILE NO.		

SECRET

TO :
FROM: DIRECTOR

CC/BS:

INFO

page two

TO

INFO

CC/BS

65335

B 5
1 JANUARY 1967.

6. SUGGEST PROJ FOR SUPPORT ASSETS AGAINST SOVIET TARGETS
XXXXXXXXXXXXXX (PARA TWO & REF) INCLUDE LICAGE SINCE HE MIGHT
BE TRANSFERRED OTHER LCIMPROVE BASE. INCLUDE RENT, SALARIES AND MISC
EXPENSES OF ALL BASEHOUSES AND KEEPERS.

7. RECOMMEND ALSO LILINK PREPARE NEW PROJECT COVERING LICENTO-1
AND LICOOKY -1 AS INFORMANTS CENTRAL AMERICAN EXILE ACTIVITY
MEXI.

8. REGARDING NEW PBRUMEN PROJECTS:

A. SUGGEST LICAMEOS AND LIFEUDS 22 AND 23 BE INCLUDED IN
SEPARATE SINGLE NEW PROJECT AS STRAIGHT SUPPORT ASSETS. XBB ASSUME
ONLY ONE LICAMEO BEING PAID AT RATE ONE HUNDRED PER MONTH.

B. PREPARE SECOND PROJECT TO COVER GENERAL INFORMANTS AND
SPOTTERS PBRUMEN OPS. INCLUDING:

1) AMPACA

2) LISICLE-1 BELIEVE STATION FORGOT INCLUDE HIS SALARY

IN REF SO HQS ADDING THREE THOUSAND PER XER YEAR FOR THIS.

3) LITAMILS 3, 9 LISTED REF. ACCORDING OUR RECORDS LITAMIL

SEVEN ALSO ACTIVE AND SHOULD BE INCLUDED. WOULD INCLUDE LITAMIL-2

RELEASING OFFICE	SERIALIZING OFFICE	AUTHENTICATING OFFICE
INFO	SECRET	INFO
REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.		
COPy No. _____		

S E C R E T

GROUP 1
Information
described
herein
is unclassified

AUTHENTICATING
OFFICE

ORIG.	UNIT	DATE	MESSAGE FORM		ROUTING	
			<input type="checkbox"/> PULL <input type="checkbox"/> NO BLOC <input type="checkbox"/> FILE IN CS FILE NO		S E C R E T	5 6 7 8

TO :
FROM: DIRECTOR

CONF.: INFO

PAGE THREE

TO : INFO. DATE 65335

EVEN IF SLIGHT POSSIBILITY HE TO BE RETAINED.

4) LITAINT-2 SUGGEST INCLUDE LITAINT-7 IF POSSIBILITY
HE BE RETAINED. NOTE HE HAS NO CLEARANCE, SEE HMMW 13128.

5) IDQS SUGGESTS ANPANIC-6 XR WHO RECEIVES \$240 MONTHLY
PER PRO ALSO BE INCLUDED.

8. AGREE DECRIP LICHAP AND LICRAFT REMAIN OOA.

9. PLEASE CABLE REPLY. SEE SEPARATE ED CABLE MRID.

END OF MESSAGE

J. H. J.
5
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DESMOND FITZGERALD
C/WHD

RELEASING OFFICER

COORDINATING OFFICER

S E C R E T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

J. G. Speer
A
J. KAUFMAN
C/NH/1

3
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GROUP 1:
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY NO.

CLASSIFIED MESSAGE

-3-palera
SECRET

ROUTING	
1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8

INFO : DOP, DODS/L, DODS 4, SPOG 2, CI, CI/OPS, CI/IC 2, FI, FI/INT, SAS 8, VR

S E C R E T 061751Z

DIR WAVE CITE MEXI 8037

HTBASTE PBRUMEN

REF MEAL 1540 (IN 06-522)

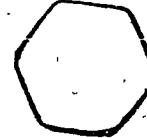
IN - 13994

6 Feb 64

ACCORDING LITAMIL-7, LECHUGA TRAVEL PLANS CHANGED: HE WENT
CANADA, WILL REMAIN UNTIL 18 FEB, PROCEEDING PBRUMEN.

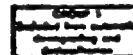
S E C R E T

C/S COMMENT: *REQUESTED SUBJS TRAVEL PLANS.



SECRET

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Copy No.

CLASSIFIED MESSAGE

1 SECRET

ROUTING

1	4
2	5
3	6

TO : DIRECTOR

FROM : MEXICO CITY

ACTION: WH 8 (WH COPY SLOTTED AT:1325, 27 JAN 64 LMG)

INFO : DDP, DOOS/L, DOOS 4, SPOG, CI, CI/OPS, FI, SAS 8, VR

SECRET 271549Z

PRIORITY DIR WAVE CITE MEXI 7940

27-6-64 06532

MTBASTE

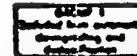
REF: MMIA 22222

LITAMIL-7 OVERHEARD CONVERSATION INDICATING CARLOS LECHUGA
ARRIVING MEXI 28 JAN. NO DETAILS, NO CONFIRMATIONS. WILL ADVISE.

SECRET

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED



Copy No.

DISPATCHCLASSIFICATION
SECRET

PROCESSING ACTION

TO : Chief of Station, Mexico City	X	MARKED FOR BIDDING
INFO:		NO BIDDING REQUIRED
FROM : Chief, WH Division		ONLY QUALIFIED DESK CAN MAKE BIDDING
SUBJECT : LITAMIL-7		ENCLOSURE
ACTION REQUIRED - REFERENCES		

REF: HMW-11739

LITAMIL-7 was granted an OA on 20 August 1963 for use as outlined in PRQ II forwarded in HMMA-21539.

END OF DISPATCH

Distribution:
O&I - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE
CS COPY	PRQW-11882 CLASSIFICATION SECRET	29 AUG 1963 FILE NUMBER 201-330173
ORIGINATING		
OFFICE	OFFICER	TYPE
WH/3, Mexico/C. Bustos:dd		EXT 5940
COORDINATING		
OFFICE SYMBOL	DATE	WRAFTER'S NAME
RELEASING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
C/WHD	27 AUG 1963	J. C. King
FORM 53 USE PREVIOUS EDITION	(40)	DISPATCH

SECRET

C No. 101663

Operational Approval is hereby granted in the case of LITAMIL/7

_____, for the purpose specified in your request
dated 24 June 1963.

This Approval is based upon evaluation of information available to this Office, and is granted under authority contained in CSI and CSI-F 10-5.

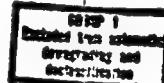
/s/ Edward P. Brown
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 20 August 1963 dlr

Distribution:
Orig. to Addressee
1 to Files

SECRET

FORM 124 USE PREVIOUS EDITIONS.



DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			MARKED FOR INDEXING
TO	Chief of Station, Mexico City	X	NO INDEXING REQUIRED
INFO			ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, WH Division		
SUBJECT	LITAMIL-7		MICROFILM

ACTION REQUIRED - REFERENCES

ACTION REQ: FYI

REFS: A) HMMW-11621, 5 June 1963
 B) HMMA-21539, 13 June 1963

As of 28 June 1963 the POA on LITAMIL-7 was reinstated until 28 September 1963. On 24 June the Headquarters desk requested that an OA be granted on the basis of the PRQ Part II submitted by Reference B.

END OF DISPATCH

Distribution:
 O & 1 - COS, Mexico City

201-330173

CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER HMMW-11739	DATE .11 JUL 1963
		5 July 1963
	CLASSIFICATION SECRET	MQS FILE NUMBER 201-330173
ORIGINATING		
OFFICE WH/3/Mexico	OFFICER W. Carley	EXT. 5940
COORDINATING		
OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING		
OFFICE SYMBOL C/WHD	DATE 5 JUL 1963	OFFICER'S SIGNATURE J. C. King
C/WHD		
USE PREVIOUS EDITION		

DISPATCH

14 00000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, WZ/3/W - W. Carley	NUMBER C - 101663
	SUBJECT LITAMIL/7
	REFERENCE: Your Memorandum, Dated
	CRM

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/QA. It is ~~based however only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.~~

POA is reinstated until 28 September 1963.

field notified 5/16/63

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

W/ Thomas Carroll, Jr.

Mr. J.
Excluded from controls
dissemination and
distribution

APPROVAL	
BY	DATE
CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION	28 JUN 1963

FORM 125 USE PREVIOUS EDITIONS.
7-58

SECRET

(1)

PROJECT <i>LITAMIL-7</i>	DATE OF INFORMATION	FIELD NO.
SOURCE	DATE ACQUIRED	RLPC-11 CABLE IM
SUBJECT	FIELD DISTRIBUTION	RI NO.
	DATE	
	GRADE	REPORTS OFFICER
	TO	
	WASH. DISTRIBUTION	C S
	DATE	EVAL REQUESTED
	GRADE	AREA
	TO	

COMMENTS: (REASON FOR REJECTION: CUSTOMERS AND DESK EVALUATIONS; SPECIAL DISTRIBUTION OR LOAN NOTES; COMMENTS TO FIELD, ETC.)
 Re HN4 7251. Supdata.
 The complete production of LITAMIL-7 has been reviewed by Headquarters. Of the 10 reports submitted from September 1962 through May 1963, of which L-7 was the source of the complete, or a specific part of the report, 5 were not disseminated. In addition to those which were disseminated, 2 dissems used info received in ops cables which was from L-7.
 The info from this source is considered to be quite low-level and fragmentary, including few details.
 After this careful review, we fail to find any justification for raising her to a "B". We wish to point out that source's access to information does not affect her rating. That would be reflected in the appraisal of content.
 LITAMIL-7 is considered a "C" source by Headquarters.

FORM NO. 688 REPLACES FORM 59-92
 1 JUN 55 WHICH MAY BE USED

SOURCE RECORD

(24)

2

14 00000

Summary -

LITAMIL-7

Field has submitted a total of 11 reports, of which 9 LITAMIL-7 was given as source for all, or a specific part of the report. 1 site was subsource, and in she was one of 6 sources and her contribution not specified. Plus that, info from her taken from 2 Ops cables for use in dissem.

(of the 11, 5 were to DSSM. (one still on my desk, probably no dissem.)

~~If~~ The info submitted by her is all pretty low level. Matter of fact, pretty much what would be considered overt in any normal embassy or consulate. She obviously reports w/ it whenever it comes to her attention, but no indication she makes any effort to ~~try~~ info to fill in the fragmentary info she submits.

I just can't see ~~why~~ the field considers her a B (except that they seem to consider all their sources a B). It will be noted that ~~they~~ considered her a B from the very first report they ever submitted from her. ~~If~~ they have justification for raising her, why don't they spell it out.

If this lo.-level informant is considered a B reporting agent - maybe we better devise some super evals for the GOOD sources.

Needless to say, I think C is very generous.

I doubt whether the AD or DC in Lexi ever evaluated her stuff.

Now - what is your opinion, Mayne? If you think she ~~sixxhi~~ is worth a B, its certainly OK by me (it probably would be the easy way out). However, looking at the over-all, seems wrong to give her a B unless she really deserves it -

LITAMIL-7

12 June 63

LITAVEL-7's production (ALL of it)

H.L.-6235 Jan-Mar 62 New Job can/has anti-Castro organ.
(L-L-7 said 1 of 6 sources reporting on a meeting
that all reportedly attended. Report later overall 2.)
SS-3/535,05

H.L.-5759 Sept 62 Domestic Employees of Cuban Emb in Mexi
(names and salaries only. No info on 'em.)
No Dissem
Received as "P". Unfortunately, she no dissem section the
eval in the S.G.
(Cpn cover sheet said it classified to CONFIDENTIAL, because
source believes it will pinpoint her as source!!!)

H.L.-6923 Jan 63
H.L-3092 Scored Interview between Mexican Foreign Minister & Cuban
Amb to Mexi
(reported the interview set for 11 Jan. No other info.
This during short time Lechner in Mexi before return to
Cuba - returning on 11 in Y.)
SS 3/535,627
Field evaluated "B". Cut to "F" by SG for dissem.
SAC to field call a their attention to fact she is "F".

MEXI 3078 Jan 63 Activities of Lechner in Mexi City
MEXI 3091 (bits from 2 cables put out as dissem. Portion fm LITAVEL-7
reported that the 11 Jan meeting did not take place, and
that Lechner and family left Mexi for Havana 1- Jan.)
This portion was given a source eval of "P".
(Never did learn whether the Amb saw the Foreign before he left)
SS-3/535,370

H.M-6966 Jan 63 New Employees of Cuban in Mexi
No Dissem - State re her reporting info.
Field correctly evaluated her as "P".
(-his actually read as H-3 from Y.)

H.L-7156 Apr 63 Meeting between Job Amb and Mexi Govt in
MEXI-4234 No Dissem - no intel file to customers.
(Rarely said meeting, scaled for 13 AM - at Amb's request)
(Lechner now back fm Cuba - enroute to Y.)
SAC went into detail re her eval - this report carried her as "B".
SAC: "We feel that a more proper eval for this source (from whom
little of disseminable value has been received) would be C. If in
the future her reporting warrants further upgrading to B, the
station should at that time make a recommendation."

HMM-7225 - Next Pg
H.M-7236 Apr 63 Travel to Cuba of 2 people
(Portion of report from L-7 was that visas were issued the 2,
and Cuban Govt paying their fares.)
No Dissem - He not missing travel info at that time.
The field gave her info and F in this report. ~~XXXXXXXXXXXXXX~~
Pld probably hadn't read the SAC for 7156 yet, so went by the
earlier SAC's - and gave her an F.
(But HMM-7225 is "B" !!!!)

LIMA 11-7's protection

LIMA-4351 May 63
 LIMA-4526
 travel of LIMA's to Cuba
 info from there cables (+ sources) compiled for a distec.
 CS-3/5-5,335
 Portion from LIMA 11-7 was that visas for some of people were
 on separate papers, i.e. that one visa paid fares for all,
 hence as one cable, so no eval by field.
 Steiner gave a "C" to LIMA.

LIMA-7225 Apr 63
 B-17
 designation of Cuban aide to Paraguay
 No dissem (by SAB) - allegedly covered by other sources.
 This report & we had a "B" - it is to the following extent true,
~~LIMA 11-7 has been given a copy of this information~~,
 at this point, while we have reason to believe eval is true,
 (Found it - called attn to SAB for LIMA-7183 re source eval.)
 New Dir of the Cuban-Cuban Inst of Cultural Relations
 CS-3/542,348
~~eval done by LIMA 11-7 in this case~~
 (SAB) not yet prepared,

LIMA-7261 May 63
 B-2
 Cuban (female) studying nursing in Mex.
 Info said that she studying nursing in Mex on Cuban Govt scholarship.
 (Arrival info in LIMA)
 CS-3/5-5,331
 Field gave her a B on this one, cut to C for dissem

LIMA-7251 May 63
 LIMA 4516
 B-1 Source
 mistake

Cancellation of Cuban Festivities Planned for 20 May
 TDGCS-3/546,372 - Disseminated by LAGC. Field gave it a "B" - and
 so did LAGC - which is wrong. Just why LAGC disseminated it, is hard
 to determine. I don't think they even have a source card on her -
 at least not one giving her a "B" - that's certain.
 Perhaps the field's argument is the supdata swiped them. It said
 "Source LIMA 11-7 via station definitely considers B source. Most
 info submitted by L-7 is obtained directly from Cuban Embassy
 records. In present case L-7 personally read cable recd fm LAGC."

That still doesn't qualify her for a B - that would up the
 an eval of content.

LIMA-7353 31 May
 Disseminator -
 with others 14 to

Cuban Embassy Financial Transactions
 (Title misleading - lists 2 banks in Mex where Bob has accounts -
 nothing more. To info taken ret - but doubt whether it's worth
 dissem, unless it represents some change.)
 *Source data sheet says: "Source read info personally from Cubanambiente
 hoyes."
 *Ref note to SAB for LIMA 7186 & 7225. Eq attention called to LIMA 7251
 (LIMA 4516) wherein the Sta pointed out that it definitely considers
 LIMA 11-7 a B source. It is requested that SAB reconsider its C eval &
 raise LIMA 11-7 to B which the Sta feels to be a more proper
 eval.
 They give the report of a B

24 June 1963

MEMORANDUM FOR: CI/OA

SUBJECT : LITAMIL-7
C-101663
201-330173

Attached is the PRQ part II on LITAMIL-7. An
Operational Approval is requested.

John M. Whitten
Chief, WH/3

SECRET

DISPATCH		CLASSIFICATION SECRET K A P O K	PROCESSING														
			PROCESSED	ACTION	ACCUM PLISHED												
TO Chief, Western Hemisphere Division		X	SEARCHED FOR INDEXES														
INFO			NO INDEXING REQUIRED														
FROM Chief of Station, Mexico			ONE QUALIFIED HEADQUARTERS DESK CAN DOZE INDEXING														
SUBJECT <u>Transmittal of PRQ Part II on LITAMIL-7</u>			ABSTRACT														
ACTION REQUIRED - REFERENCES			MICROFILM														
<p>Action Required: OA on Subject</p> <p>Reference: HPMW 11126 HPMW 11621</p> <p>There are attached three (3) copies of PRQ Part II on Subject and operational approval is requested.</p> <p style="text-align: right;"><i>Willard C. Curtis</i> Willard C CURTIS</p> <p>Attachment: PRQ Part II</p> <p>Distribution: ✓3 - C/SBD, w/att 2 - Files</p> <p style="text-align: right;">201-330173</p> <table border="1"> <tr> <td>CS COPY</td> <td>DATE TYPED 13 June 1963</td> <td>DATE DISPATCHED</td> </tr> <tr> <td colspan="3">CROSS REFERENCE TO</td> </tr> <tr> <td colspan="3">DISPATCH SYMBOL AND NUMBER HMA 21539</td> </tr> <tr> <td colspan="3">HEADQUARTERS FILE NUMBER 201 - 330173 P - 7575</td> </tr> </table>						CS COPY	DATE TYPED 13 June 1963	DATE DISPATCHED	CROSS REFERENCE TO			DISPATCH SYMBOL AND NUMBER HMA 21539			HEADQUARTERS FILE NUMBER 201 - 330173 P - 7575		
CS COPY	DATE TYPED 13 June 1963	DATE DISPATCHED															
CROSS REFERENCE TO																	
DISPATCH SYMBOL AND NUMBER HMA 21539																	
HEADQUARTERS FILE NUMBER 201 - 330173 P - 7575																	

SECRET

		PPQ NO.
PERSONAL RECORD QUESTIONNAIRE PART II - OPERATIONAL INFORMATION		DISPATCH NO. HMM 21526
INSTRUCTIONS TO CASE OFFICER		
<p>1. This form must be filled in by the case officer or appropriate authority on the basis of the best available information. It is not to be shown to the subject.</p> <p>2. Normally, headquarters will be unable to issue an approval unless requester furnishes answers to all questions in PRC parts I and II. However, in an emergency provisional approval may be obtained by complying with the applicable provisions of FR 23-215, paragraphs 6a, g, 12b and 12d. Thereafter the usual method to document or complete the case must be followed as set forth in FR 20-215.</p> <p>3. Three (3) completed copies of PRC part I (including copy in subject's handwriting, if possible) and two (2) completed copies of this form must be sent to headquarters as soon as possible.</p> <p>4. Date acquired later must be sent to headquarters in PRC format in two (2) copies.</p> <p>5. Fill in all items, if information obtainable. If item not applicable write "NA." If additional space required for item, use reverse side of page keyed to appropriate item number.</p>		
1. CRYPTONYM	2. PSEUDONYM	
LITAMIL - 7		
SECTION I CONTACT AND DEVELOPMENT		
<p>1. DATE OF ACQUISITION AND BY WHOM SUBJECT WAS FIRST CONTACTED OR DEVELOPED.</p> <p>LITAMIL-3, a former superior of LITAMIL-7 in the FREIJEN Embassy handled her for several months before turning her over to Clyde K SHRYOCK on 7 May 1962. SHYOCK is known to L-7 as "Roberto". Direct contact with L-7 was made in order to get better and more detailed information re the FREIJEN Embassy personnel and activities.</p>		
<p>2. INDICATE WHETHER SUBJECT COULD BE TURNED OVER QUICKLY AND IN A SECURE MANNER TO ANY RESPONSIBLE CASE OFFICER FOR HANDLING. IF SO, INDICATE TO WHOM.</p> <p>Subject could be turned over to any Spanish speaking Case Officer through LITAMIL-3, who continues to be her closest and most trusted friend.</p>		
<p>3. LIST OTHER CASE OFFICERS WHO HAVE HANDLED SUBJECT OR WHO HE KNOWS OR HAS KNOWN. GIVE NAMES BY WHICH THEY HAVE BEEN KNOWN.</p> <p>Not applicable</p>		

FORM NO. 1 NOV 58 1050a REPLACES FORM 51-950
WHICH MAY BE USED.

ENCL A 1 to HMM 21526

1 SECRET CS COPY

301-330173

(4-20)

SECRET

SECTION II	
MOTIVATION AND CONTROL	
<p>1. ESTIMATE SUBJECT'S MOTIVATION. (Be detailed, if possible cite evidence. Do not use stock comment such as "anti-communist".)</p> <p>Subject is anti-Communist and pro-U.S. She wants to prove that she is anti-Communist by providing information to ODYKE re activities inside the PRUMEN Embassy.</p>	
<p>2. INDICATE WHAT CONTROL, IF ANY, EXISTS OVER THE SUBJECT. (If no control, or if there is a lack of real control explain.)</p> <p>Station Mexico City has little control over Subject except to reveal her activities to PRUMEN authorities.</p>	
SECTION III	
COVER	
<p>1. COVER USED BY SUBJECT AND CASE OFFICER IN THEIR MEETINGS.</p> <p>Meetings are held at the home of LITAMIL-7 and if necessary the Case Officer could represent a visiting "friend".</p>	
<p>2. COVER USED BY SUBJECT IN OBTAINING HIS INFORMATION AND IN CONTACTING HIS INFORMANTS.</p> <p>Subject is employed at the PRUMEN Embassy and her information is gathered during the course of her working day.</p>	
<p>3. INDICATE SERVICE FOR WHICH SUBJECT THINKS HE (Will work) (Is working).</p> <p>Subject knows she is working for ODYKE. She does not think in terms of intelligence agencies.</p>	
SECTION IV	
INTELLIGENCE CONNECTIONS AND TRAINING	
<p>1. EXPLAIN SUBJECT'S KNOWN PAST OR PRESENT CONNECTION WITH ANY OTHER INTELLIGENCE SERVICE. INDICATE THE EXTENT SUCH CONNECTION IS KNOWN QUARTEL.</p> <p>Subject has had no connection with any intelligence service in the past.</p>	
<p>2. LIST OTHER INDIVIDUALS (Agents, relatives, friends) WHO KNOW OF SUBJECT'S PRESENT INTELLIGENCE ACTIVITIES.</p> <p>LITAMIL-3, who introduced Subject to Case Officer and frequently attends meetings with Case Officer.</p> <p>LITAMIL-9 suspects that Subject is working for ODYKE. He knows she is in contact with LITAMIL-3 and he knows L-3 is in contact with Case Officer.</p>	
<p>3. EXPLAIN ANY TRAINING SUBJECT HAS HAD IN CLANDESTINE OPERATIONS.</p> <p>Subject has had no training in clandestine operations. She is becoming increasingly aware of intelligence techniques, however, and her production has improved for this reason.</p>	
SECTION V	
COLLABORATION POTENTIAL	
<p>1. INDICATE OTHER FOREIGN POWER SUBJECT WOULD BE MOST LIKELY TO COLLABORATE WITH BECAUSE OF HIS IDEOLOGY OR PAST ASSOCIATIONS. EXPLAIN.</p> <p>Subject, being a Mexican, would probably collaborate with the Mexican Government if approached by high authorities.</p>	

2
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SECTION VI		OPERATIONAL USE - CONTACT
1. IF SUBJECT HAS BEEN USED OR CONTACTED BEFORE, INDICATE ACTIVITY IN WHICH HE WAS ENGAGED AND THE TYPE OF INFORMATION HE HAS FURNISHED.		
<p>LITAMIL-3 has been in contact with Subject for many years and continued in contact with her as of this date. Subject provided information on the PBRUMEN Embassy through L-3/</p>		
2. INDICATE HOW AND FROM WHOM SUBJECT OBTAINS INFORMATION.		
<p>Subject obtains her information from PBRUMEN personnel at the Embassy and by observation and elicitation.</p>		
3. INDICATE WHAT HAS BEEN TOLD SUBJECT AS TO THE DISPOSITION OF INFORMATION HE FURNISHES.		
<p>Subject is aware that the information which she provides goes to Washington D.C.</p>		
4. DETAIL SUBJECT'S PROPOSED FI OR CI TYPE USE OR DUTIES.		
<p>Subject is presently being used to provide information & travel to _____, particularly as it applies to issuance of "courtesy visas" which she handles and information on the personalities and activities of PBRUMEN personnel through "clear" cable traffic, conversations, elicitations, and observation.</p>		
5. DETAIL SUBJECT'S PROPOSED PP-PW TYPE USE OR DUTIES.		
<p>Not applicable</p>		
SECTION VII		PROPOSED LIAISON OR OPERATIONAL ACTIVITY
1. DETAIL SUBJECT'S PROPOSED LIAISON TYPE CONTACT OR OPERATIONAL USE:		
A. WHERE SUBJECT IS AN OFFICIAL MEMBER OF A FOREIGN GOVERNMENT:		
<p>Not applicable</p>		
B. WHERE SUBJECT IS AN OFFICIAL MEMBER OF AN ODOKE AGENCY:		
<p>Not applicable</p>		
SECTION VIII		AGENCY RELATIONSHIP WITH SUBJECT
1. EXPLAIN NATURE OF AGENCY RELATIONSHIP WITH SUBJECT: I.E. TRAINEE, OPPOSITE NUMBER, REMUNERATION, IF ANY; AGENCY PERSONNEL KNOWN TO SUBJECT.		
<p>Subject is collaborating with KUBARK unselfishly. On occasions the Case Officer has sent her gifts and tried to help re visa problems, scholarships (close friend).</p>		

3
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SECTION IX		QUALIFICATIONS FOR OTHER OPERATIONS	
1. INDICATE SPECIAL ABILITIES, TALENTS, OR QUALIFICATIONS POSSESSED BY SUBJECT WHICH COULD CONCEIVABLY BE OF VALUE FOR OTHER OPERATIONS.			
Subject is a highly qualified Spanish speaking secretary with more than 30 years of government service, i.e. with the PERMEN Embassy in Mexico.			
Subject takes Spanish shorthand. COMMITMENTS			
1. IF IT IS PROPOSED TO PAY SUBJECT A REGULAR SALARY, INDICATE THE WEEKLY AMOUNT. IF PAYMENT TO BE MADE IN EXCHANGE FOR COMMODITIES, SUBSIDY OR OTHER METHOD, SPECIFY AND GIVE DETAILS.			
Subject does not get paid any salary and has refused same when offered.			
2. EXPLAIN ANY PROMISES, OTHERWISE NOT COVERED HEREIN, MADE TO SUBJECT. (Example: Commitments regarding evacuation of subject and family.)			
The Case Officer introduced a friend of Subject's to Dr. Juan GOODWIN of USIS re a scholarship to PEPRIME, has requested a visa through LITEMPO for a friend of Subject and has tried to help Subject's brother re draft dodging problem, i.e. provided him with contact in IRS in Mexico City.			
SECTION XI		SECURITY	
1. INDICATE THE FIELD AGENCIES AND FIELD FILES WITH WHICH SUBJECT'S NAME HAS BEEN CHECKED AND THE RESULTS.			
Station files and intimate friends of Subject down through the years, i.e. LITAMIL-3, LITAMIL-9, LITAMIL-2, all trusted Station assets.			
2. INDICATE OTHER INVESTIGATIVE MEASURES TAKEN TO VERIFY BIOGRAPHICAL INFORMATION FURNISHED BY SUBJECT.			
None			
3. INDICATE WHETHER OR NOT PROVISIONAL OPERATIONAL APPROVAL OR OPERATIONAL APPROVAL FOR SUBJECT'S USE HAS BEEN PREVIOUSLY OBTAINED.		4. DATE APPROVAL OBTAINED	
		Yes POA granted 10 Sept 62	
5. EVALUATE SUBJECT'S CHARACTER, RELIABILITY AND SECURITY, CITING EVIDENCE WHERE POSSIBLE.			
Subject is of high moral character, religious (Catholic), provincial in outlook, unsophisticated, intelligent, sincere, "simpatica" and unselfish. She is reliable and very security conscious.			
6. EXPLAIN ANY SITUATION OR INDISCRETION IN WHICH SUBJECT MAY HAVE BEEN INVOLVED WHICH MUST BE EVALUATED FROM A CE/OPERATIONAL SECURITY VIEWPOINT.			
Subject's relationship with the Case Officer has been clandestine and is known to only LITAMIL-3, a trusted Station agent. On occasions the naivete of Subject has allowed her to introduce several relatives to the Case Officer without mentioning any names, i.e. a friend.			
SECTION XII		SUBJECT'S PERSONAL HABITS	
1. USE OF LIQUOR, DRUGS, GAMBLING, PARAMOURS.			
Subject does not drink, smoke, does not participate in any other vices as far as the Case Officer is able to determine. She is very religious and lives her religion.			

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SECTION XIII		AVOCATIONAL INTERESTS
3- INDICATE SUBJECT'S HOBBIES OR INTEREST IN SPORTS, MUSIC, ETC.		
Subject is a bird fancier (canaries and parakeets).		
SECTION XIV		GENERAL
3- INDICATE WHETHER SUBJECT'S LANGUAGE ABILITIES AND OTHER CHARACTERISTICS, ARE SUCH AS HE COULD PASS AS A NATIVE OF A COUNTRY OR REGION OTHER THAN HIS OWN. EXPLAIN.		
Subject is from Oaxaca and typifies the native of that region, i.e. she has Indian facial characteristics. Subj is probably recognizable as a Mexican.		
SECTION XV		EMERGENCY CONDITIONS RECONTACT ARRANGEMENTS
1- GIVE FULL DETAILS I.E. RECOGNITION SIGNALS, S/B: WHERE COULD CONTACT BE MADE; WHAT BONA FIDES COULD INDIVIDUAL MAKING CONTACT USE?		
The Case Officer has a phone number through which contact can be made in an emergency. Subj knows the ODACID phone number and extension. She will ask for "Roberto" and she will use the name "Paula". Contact can also be made through LITAMIL-3.		
SECTION XVI		MISCELLANEOUS OPERATIONAL DATA AND REMARKS
Subject was "pitched" by LITAMIL-3 during the period Dec. 60 and Jan. 1961. Subject was offered \$10,000 U.S. to "defect" and make statements provided by CDYOKO, which she refused to accept after serious consideration. LITAMIL-3 was the "cut-out" for this operation which was handled by Andrew F MERTON.		
DATE	SIGNATURE OF APPROPRIATE SENIOR OFFICER	
12 June 1963	Clyde W. Shrock	

ENCL #12 HN11A-21539

SECRET

201-330173

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief of Station, Mexico City		XX INDEX FOR INDEXING NO INDEXING REQUIRED ONLY QUALIFIED DESK CAN JUDGE INDEXING	
INFO FROM Chief, WH Division			
SUBJECT LITAMIL-7		MEMOFILE	
ACTION REQUIRED - REFERENCES Action Req: Submit PRQ Part II REF: HMMW-11426, 29 March 1963			
<p>1. As mentioned in the reference, the POA on LITAMIL-7 expired on 10 March 1963. As of 27 May the file on L-7 was cancelled and closed by KUDESK/OA because of the failure to submit PRQ Part II as required under CSI 10-5 and because of the failure to indicate any further interest in obtaining approval for the operational use of L-7.</p> <p>2. Please forward PRQ Part II on LITAMIL-7 as soon as possible.</p>			
END OF DISPATCH			
Distribution: O&I - COS, Mexico City			
<i>201-330173</i>			
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER HMMW-11621	DATE <i>5 JUN 1963</i> 29 May 1963
		CLASSIFICATION SECRET	MOS FILE NUMBER 201-330173
ROUTING 1 - RI 1 - Chrono RID/AN RID/MIS RELEASER APPROVAL WH3/MEX		ROUTINING OFFICE: WH/3/Mexico/OFFICER: W.H. Carley:jl DATE: 29 MAY 1963 1ST 5940 CEN. DT. ROUTING OFFICE SYMBOL: DATE: 29 MAY 1963 CHIEF'S NAME: RELEASED OFFICE SYMBOL: DATE: 29 MAY 1963 CWDH C. King	
<small>FORM 53 1-63 USE PREVIOUS EDITION</small>			

DISPATCH

14 00000
SECRET

CANCELLATION TO DIVISION

DATE 27 May 63 dlr

MEMORANDUM FOR: CHIEF, WH/3/Mexico

ATTENTION: Wayne Carley

C# 101663

The file on LITAMIL/7 is cancelled
and closed in CI/QA for the following reason:

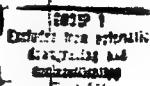
Failure to submit PRQ Part II as required under CSI No. 10-5 or to
indicate any further interest in obtaining approval for the operational
~~use of Subject~~.

Prior to any future use of Subject, it will be necessary to furnish
a new approval request (Form #772) to CI/QA.

Howard Bennett Jr.
CHIEF, CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

SECRET

FORM 691
2-62
REPLACES PREVIOUS EDITIONS.



vo Td 1

DISPATCH		CLASSIFICATION SECRET	PROCESSING		
TO	INFO.		PRO. PAGED	ACTION	ACROSS DRAFTED
Chief, SAS		<input checked="" type="checkbox"/>	MAIL TO FOR INDEXING		
Chief of Base, Merida			NO INDEXING REQUIRED		
Chief of Station, WVS; Chief, WHD			ONLY QUALIFIED HEADQUARTERS STAFF CAN LOG INDEXING		
FROM					
Chief of Station, Mexico City			<input checked="" type="checkbox"/>	ABSTRACT	
SUBJECT					
♦ Contact Report/LITAMIL-7					
ACTION REQUIRED - REFERENCES					

PERIODIC

Attached, for addressees, is a copy of Subject report dated 14 May 68.

Skillard C. (w/initials)
Billard C. CURRIS

1 att w/c

Attachment:
As stated above.

Distribution:

✓ 2 - C/SAS, w/att
 ✓ 2 - COS, WAVE, /w/att *LE*
 ✓ 2 - COB, Merida, w/att *HME*
 ✓ 2 - C/WHD, w/att
 3 - Files

C/H/H/



*Index X
101-330173*

	DATE PAGED 21 May 1968	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER BOMA 21402		
HEADQUARTERS FILE NUMBER 201-330173 P - 7575		
CLASSIFICATION SECRET		

1400000
Memorandum for the Record
Subject: LIMA/L-7

SECRET

2P
14 May 1963

On 13 May 63, I went to Subject's home with LIMA/L-7. NO SECURITY PROBLEMS NOTED. File: 1300-1900.

LIMA/L-7 reported as follows:

1. On 6 May 63, "courtesy" visas on separate piece of paper were issued to 13 Ecuadorans. Plane tickets to Cubana only were also provided. (Comment: This might mean that this group plans on returning via another route.)

On 10 May 63, "courtesy" visas were issued on separate paper to 2 Argentines and 2 Brazilians. The latter group was issued a visa colectiva, i.e. one visa with the names of all the group on the paper. The 2 Argentines were provided with Cubana "round trip" tickets.

On 11 May 63, no "courtesy" visas were issued. (separate)

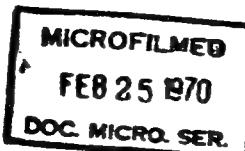
On 13 May 63, 2 Argentines were issued "courtesy" visas.

L-7 said that there were four other persons with the above 9, who had already received "courtesy" visas on separate piece of paper in Santiago, Chile. She said she believes they were Argentines but she is not sure.

On 13 May 63, "courtesy" visas outside the passport were issued to 1 German and to 1 Uruguayan.

On 12 May 63, L-7 informed that two "courtesy" visas on separate pieces EXCEPT of paper were issued to 2 Peruvians.

2. L-7 ~~reported~~ that the two Cuban couriers, Aguilar JASSINS and Braulio MORTIÑEZ, were scheduled to arrive on 13 May 63, according to a cable she received. *FFF 201-345973*
3. L-7 reported that the following Cubans are living inside the Embassy: Manuel VEGA Perez, Buenaventura RIVAS Acosta, Armando SIEGRAS, Jose LLACOSTERA Garcia, and probably Emigdio ~~EDGARDO~~ VEGA Calero.
4. L-7 reported that a Dr. PRIMO called re Joaquin ERNANDEZ the new Amb. This conversation came up on LIMA/LY.



65 COPY



Attn

~~Set #1 HMMR 21402~~

201-330173

14 00000
SECRET

5. L-7 provided the following list of telephones within the Cuban Embassy compound:

14-13-25	- Gate
14-42-37	- In the office of the Amb's private secretary, i.e. Buenaventura LUIS
14-92-14	- Has extension in Amb's office. - This is in the office of BIENAL-7, but is an extension of Toreta P's phone in the Cultural office behind the Embassy bldg proper.
25-59-14	- This is a private phone in the Amb's bedroom.

11-28-17	- Consulate (downstairs)
25-09-14	- Commercial Section (upstairs)

14-13-20	- This is extension of gate phone and is located in small library at top of stairs in bldg behind the Emb. It is usually <u>not</u> answered.
25-07-35	- This phone is not being used. It is in empty office and was formerly used on occasions by ALBERTO. It is this phone that SHAFAS claims to transfer to his house.
14-92-14	- This is the phone in the Cultural Office which has an extension in L-7's office.

CXS

SECRET

FILE: LIMA 12-7

201-530173

PROJECT <u>No Project</u>	DATE OF INFORMATION <u>18 April 1963</u>	FIELD NO. REPORT <u>HQNS-7100</u> CABLE <u>NETT 4214</u> TELE
SOURCE <u>LITAMIL-7 - 201 file</u>	DATE ACQUIRED <u>18 April 1963</u>	SI NO.
SUBJECT <u>Meeting Between Cuban Ambassador in Mexico and Mexican Foreign Minister</u>	FIELD DISTRIBUTION DATE <u>19 April 1963</u> GRADE <u>B-2</u>	REPORTS OFFICER <u>jet</u>
	TO WASH. DISTRIBUTION DATE GRADE TO	C/S EVAL REQUESTED AREA <u>Mexico/Cuba</u>
COMMENTS: (REASON FOR REJECTION; CUSTOMERS AND DATA EVALUATIONS; SPECIAL DISTRIBUTION OR LONG NOTES; COMMENTS TO FIELD, ETC.) SECRET		

This report was not disseminated. Information marginal, no intel value to customers.

Hq notes that the Station has apparently raised LITAMIL-7 from F to B. We feel that a more ~~lower~~ ^{higher} evaluation for this source (from whom little of discernable value has been received) would be C. If in the future her reporting warrants further upgrading to B, the station should at that time make a recommendation.

FORM NO. 688 REPLACES FORM 59-92
1 JUN 65 WHICH MAY BE USED

SOURCE RECORD

(20)

2

DISPATCHCLASSIFICATION
SECRET

PROCESSING

TO : Chief of Station, Mexico City	ACTION	APPROVED FOR RELEASE
		X NO RECORD REQUIRED
INFO	HEADQUARTERS FILE NUMBER	201-330173
		SAFETY CHECKS
FROM : Chief of WH Division	ABSTRACT	
RECORDED : LITAMIL-7	INDEXED	

ACTOR REQUIRED - REFERENCE

ACT. / REQ.: Submission of PRQ Part II

1. The POA on Subject has expired as of 10 March 1963.
2. If the Station has further interest in Subject, please submit PRQ Part II.

END OF DISPATCHDistribution:
C&I - COS, Mexico City

201-330173

		DATE TYPED	DATE DISPATCHED
		27 Mar. 63	
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER	
		HMMW-11426	
CLASSIFICATION		HEADQUARTERS FILE NUMBER	
SECRET		201-330173	
ROUTING		ORIGINATING	
1 - RI	INITIAL	OFFICE	OFFICER
1 - Chrono	L	WH/3/Mex/Jane Zerance ds	5940
COORDINATING		COORDINATING	
OFFICE SYMBOL	DATE	OFFICER'S NAME	
RELEASED		RELEASING	
OFFICE SYMBOL	DATE	OFFICER'S SIGNATURE	
C/WHD	28 MAR 63	J. C. King	

SECRET

REQUEST FOR INFORMATION AND REVIEW		DATE 19 March 1963 jmh
TO: WH/3/MEXICO ATTN: WAYNE CALEY		C-RQ- 111663
FROM: CIEP, CI/OA <i>via Carroll, D.</i>		SUBJECT: LIZAEL/7
IN ORDER THAT FURTHER CONSIDERATION MAY BE GIVEN YOUR REQUEST FOR APPROVAL IN THIS CASE, IT IS REQUESTED THAT YOU FURNISH THIS OFFICE THE INFORMATION CHECKED BELOW, OR REVIEW INFORMATION AS INDICATED.		
<input type="checkbox"/> PPD I <input checked="" type="checkbox"/> PPD II FIELD TRACES BY TRACES OPERATIONAL AND DIVISION TRACES RESULTS OF TECHNICAL INTERROGATION GREEN LIST		REVIEW OF STAFF'S Dossier REVIEW OF STAFF'S COLLATERAL INFORMATION REVIEW OF SECURITY OFF. REPORT AT CI/OA REVIEW OF SEC. OFF. CONCURRENCE MEMO AT CI/OA REVIEW OF FBI REPORT AT CI/OA REVIEW OF ATTACHED REFERENCE <input checked="" type="checkbox"/> OTHERS (See Remarks)
NOTICE:	FIRST	SECOND
THIRD AND FIFTH		
<small>REMARKS:</small> POA expired <u>10 March 1963</u> . Please submit PRQ-II. If within 30 days no further interest in Subject has been indicated, POA will be automatically cancelled.		

FORM 6-60 889 USE PREVIOUS EDITION.

SECRET

(20)

CLASSIFIED MESSAGE

DATE	032 28 JAN 63	VH	SECRET
TO	DIRECTOR		
FROM	MEXICO CITY		
ACTION	VH 8		
INFO	DDP, ADDP, CA 2, CL/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IV 2, DD/1, AD/CI 2, AD/ME, S/C 2.		
ADDED	SAS 5		

LITAMIL-7

ROUTING	
11	61
21	31
31	61
JAN 26 1963	
ROUTINE	
IN 55591	
TDCS	

DIR WAVE CITE MEXI 3235

INTEL

REF HMM-6913 SUPDATA SOURCE LITAMIL-3 FROM LITAMIL-7 FILED 251915Z

REPORT CLASS SECRET HMM-6966 MEXICO CUBA SUBJECT NEW EMPLOYEES OF
THE CUBAN EMBASSY IN MEXICO CITY DOI 24 JANUARY 63 PADA MEXICO
MEXICO CITY 24 JANUARY 63 APR 2 SOURCE PERSONS (F) WITH GOOD CONNECTIONS
IN THE CUBAN EMBASSY IN MEXICO CITY.

IN COMMENT:

NO DISSEMINATION OF THIS ATTACHED
ED PORTION OF THIS CABLE HAS BEEN
MADE OUTSIDE THE AGENCY PENDING
RELEASE BY THE ACTION UNIT.

						TDCS
						PRECEDENCE
						ROUTINE
						PRIORITY
RELEASING TWO:	DATE DISTRIBUTED:	BASED ON:				
		LIAISON				

SECRET

EXCHANGED OR AUTOMATICALLY
ROUTED ON 25 JAN 1963
TEN ALICE 1000

REPRODUCTION BY OTHER THAN ISSUING OFFICE IS PROHIBITED.

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TELEGRAM INFORMATION REPORT TELEGRAM

CENTRAL INTELLIGENCE AGENCY

This material contains information affecting the National Defense of the United States - the transmission or revelation of which is in any manner to an unauthorized person is prohibited by law, Title 10, U.S.C. Sec. 753 and 754, the transmission or revelation of which in any manner to an unauthorized person is prohibited by law, Title 18, U.S.C. Sec.

SECRET
(When filled in)

CLASSIFICATION — DISSEMINATION CONTROLS

COUNTRY	REPORT NO. TDCS
SUBJECT	DATE DISTR.
DATE OF INFO.	PRECEDENCE
PLACE & DATE ACQ.	REFERENCES
APPRAISAL	FIELD REPORT NO.

IN 56591

THIS IS UNEVALUATED INFORMATION. SOURCE GRADING ARE DEFINITIVE. APPRAISAL OF CONTENT IS TENTATIVE.

SOURCE

1. LUISA CALDERON, A CUBAN, HAS REPLACED ROSARIO "CHAYO" VAZQUEZ, A MEXICAN, AS SECRETARY IN THE COMMERCIAL OFFICE OF THE CUBAN EMBASSY (FIELD COMMENT: IT WAS REPORTED PREVIOUSLY THAT ACCORDING TO VAZQUEZ, THE CUBAN EMBASSY HAD RECEIVED INSTRUCTIONS FROM HABANA TO DISCHARGE ALL MEXICAN EMPLOYEES OF THE EMBASSY.)
2. JACINTO VAZQUEZ DE LA GARZA, HAS BEEN ASSIGNED TO THE CUBAN EMBASSY AS FIRST SECRETARY. (SOURCE COMMENT: VAZQUEZ WILL REPLACE ANA MARIA BLANCO, FORMER SECRETARY TO CARLOS LECHUGA HEVIA, CUBAN AMBASSADOR TO MEXICO.) (FIELD COMMENT: IT HAS ALSO BEEN REPORTED

SECRET

CLASSIFICATION — DISSEMINATION CONTROLS

GROUP I
Excluded from automatic
downgrading and
declassification

STATE/INR	DIA	AFM	ACSI	NAVY	AIR	NCS	SECDEF	NSA	RIC	AID	USAID	CCI	WHT	INT	DRY	OBI	OO
STATE/DOI																	

TELEGRAM INFORMATION REPORT TELEGRAM

FORM 1K OBSOLETE PREVIOUS EDITIONS.
PCG

(18-20)

		CLASSIFIED MESSAGE	
DATE	12 JAN 63	SECRET	ROUTING
TO	DIRECTOR		1 6 14 2 5 3 6
ROM	MEXICO CITY	JAN 15 0300Z 63	
ACTION	TFW 10 (TFW COPY SLOTTED AT 2200 14 JAN 63 DM)	PRIORITY	
NFO	DDP, ADDP, DODS, DOOS/M 4, CA 2, SPOG, CA/PEG, CA/PROP, CA/O 4, CI/OPS, CI/IC 2, FI, FI/D, FI/INT 2, IW 2, WH 7, DD/I, AD/CI 2, AD/NE, S/C 2	IN 46880	

PRIORITY DIR INFO WAVE CITE MEXI 391

GYROSE LITAMIL-7

1. ON 14 JAN 63 LITAMIL-7 REPORTED THAT AMB CARLOS LECHUGA, HIS WIFE AND CHILD LEFT MEXICO FOR HAVANA VIA CUBANA ON THAT DATE. WHEN QUERIED WHETHER THEY RETURNING MEXI WIFE LECHUGA TOLD L-7 "WE DO NOT KNOW" AND AMB LECHUGA TOLD HER HE RETURNING MEXI AS HE STILL CUBAN DELEGATE UNITED NATIONS. L-7 HAS FEELING LECHUGA NOT RETURNING AS AMB MEXI.
2. L-7 COMPLETELY SURPRISED AT DEPARTURE WIFE LECHUGA WHOM SHE SAW 12 JAN AND WHO MADE NO COMMENT IMPENDING DEPARTURE FOR CUBA. LECHUGA DID NOT MAKE APPOINTMENT WITH MANUEL TELLO SCHEDULED FOR 1900 ON 11 JAN AND ON 12 JAN RAMON SINOBAS ASKED L-7 CALL FOREIGN OFFICE ASCERTAIN WHETHER APPOINTMENT SCHEDULED FOR 14 JAN CONFIRMED. L-7 CALLED BUT NO ANSWER FROM FOREIGN OFFICE. L-7 BELIEVES LECHUGA TELLO MEETING HELD MORNING 14 JAN AS LECHUGA LEFT EMBASSY EARLY.

END OF MESSAGE

SECRET

EXCLUDED FROM AUTOMATIC DOWNGRADING & DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

DATE : 5 JAN 63

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TFW 10
 INFO : DDP, CI, CI/OPS, CI/OA, FI, FI/INT 2, WH 7, S/C 2

ROUTING	
1	4
2	5
3	6
JAN 5 0620Z 63	
ROUTINE	

IN45036

DIR INFO WAVE CITE MEXI 2994 (OUSLER ACTING)

GYROSE LITAMIL-9

1. ON 3 JAN 63 RAMON SINOBAS CASADO, CUEAN CHARGE, TOLD L-9 THAT MANUEL VEGA PEREZ, CUBAN G-2, WAS GOING HAVA 6 JAN VIA CUBANA. VEGA, ACCORDING SINOBAS, WILL REMAIN HAVA FROM 15 TO 20 DAYS. LITAMIL-9 GAVE VEGA FAREWELL LUNCHEON AFTERNOON 3 JAN 63.
2. ON 3 JAN SINOBAS TOLD L-9 AND ANDRES ARIONA RAMOS, COMMERCIAL COUNSELOR, THAT IN FUTURE PLANS CUBAN GINT L-9 AND ARIONA WILL NO LONGER BE CONSIDERED DIPLOMATS EXCEPT WHEN ASSIGNED OVERSEAS EMBASSY POSTS. WHEN HAVA L-9 AND ARIONA WILL NOT BE CONSIDERED DIPLOMATS. L-9 ACCORDING SINOBAS WILL FALL UNDER JURISDICTION CULTURAL DEPARTMENT MINISTRY EDUCATION AND WHEN NECESSARY FOREIGN OFFICE WILL ASK MINISTRY PROVIDE PERSONNEL FOR OVERSEAS ASSIGNMENTS. SINOBAS TOLD ARIONA HIS SITUATION SIMILAR WITH MINISTRY FOREIGN COMMERCE RESPONSIBLE HIS ASSIGNMENT.
3. SINOBAS CAME AWAY FROM PRESIDENTIAL RECEPTION 3 JAN HIGHLY ELATED AND SURPRISED VIEW PRES LOPEZ MATEOS' REMARK "TRANSMITA MIS SALUDOS A FIDEL CASTRO Y A FRS DORTICOS." SINOBAS TOLD L-9 AND ARIONA HE DID NOT HAVE CHANCE MAKE HIS PREPARED STATEMENT AND IT

SECRET

GROUP 1
 EXCLUDED FROM AUTOMATIC DOWNGRADING
 DECLASSIFICATION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

IN 5036 PAGE 2

APPEARED HIM LOPEZ ANXIOUS GET HIS MESSAGE ACROSS. L-9 WHO IN
RECEIPTION LINE NOTED LOPEZ DELAYED SINDBAS LONGER THAN MOST OTHER
DIPS AT RECEPTION.

END OF MESSAGE

SECRET

LITAMIL-7

CLASSIFIED MESSAGE		ROUTING
DATE : 28 DEC 62	SECRET	
TO : DIRECTOR		1 4
FROM : MEXICO CITY		2 5
ACTION: TFW 10		3 6
INFO : DDP, CA 2, CA/PEG, CA/O 4, CI, CI/OPS, CI/IC 2, FI, FI/INT 2, WH 7, S/C 2		DEC 28 2104Z 62
		ROUTINE

*b7
b7d
b7e
b7f
b7g
b7h
b7i
b7j
b7k
b7l
b7m
b7n
b7o
b7p
b7q
b7r
b7s
b7t
b7u
b7v
b7w
b7x
b7y
b7z*

DIR CITE MEXI 2940

IN41878

GYROSE LITAMIL-7

REF MEXI 2904 (IN 39430)*

1. ON 21 DEC 62 CO NOT ABLE MAKE CONTACT LITAMIL-7 WHO UNEXPECTEDLY VISITED BY GLADYS LECHUGA, WIFE CUBAN AMB AT SCHEDULED TIME MEETING CO AND L-7. WIFE LECHUGA WHO ACCOMPANIED BY PARENTS STAYED TWO HOURS HOME L-7.

2. ON 27 DEC 62 CO AND LITAMIL-3 WENT HOME L-7, WHERE SHE REPORTED THAT ON THAT AFTERNOON SHE AND RAMON SINOBAS CASADO MADE OUT CUBAN DIP LIST FOR 1963 WHICH FORWARDED FOREIGN OFFICE. L-7 SHOWED CO COPY LIST. CUBAN DIPS LISTED FOLLOWING PRECEDENCE: CARLOS LECHUGA HEVIA (ABSENT), RAMON SINOBAS CASADO, ANDRES ARMONA RAMOS, TERESA PROENZA PROENZA, LUIS ALBERU SOUTO, MANUEL VEGA PEREZ, PEDRO LARA MUÑOZ, JOSE ANTONIO GARCIA LARA, BENIGNO CASTELLAR RAMIREZ. L-7 QUERIED SINOBAS RE GARCIA STATUS AND SINOBAS TOLD HER PUT HIM ON LIST AS HE IS EXPECTED RETURN.

3. ALTHOUGH WIFE LECHUGA STAYED TWO HOURS HOME L-7 PER PARA 1, L-7 SAID SHE DID NOT TALK POLITICS NOR DISCUSS HUSBAND ENTIRE EVENING.

SECRET

Class I
Edition 1st
Distribution 1st
Dec 1962
Ref ID: A65283

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE : _____

TO : 3

FROM :

ACTION:

.NFO :

PAGE 2

ROUTING		
1	2	4
2	3	5
3		6

4. L-7 SAID SHE ISSUED 22 COURTESY VISAS ON 27 DEC TO MEXICANS ALL OF WHOM GIVEN VISAS ON PAPER APART FROM PASSPORTS. L-7 SAID THIS TRUE MOST ALL INVITEES TRAVELLING HAVA AT THIS TIME.

END OF MESSAGE

C/S COMMENT: RE CUBAN FOREIGN OFFICE PLANNING RECALL ALL AMBS FOR CONSULTATION
RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC REPS HAVA.

SECRET

Blatt 1
Exakte true amboische
- Sprachdruck mit
deutschen Wörtern

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

CLASSIFIED MESSAGE

SECRET

DATE 12/21

ROUTING

1	5
2	6
3	
4	
5	
6	

DEC 21 1962 62

OPERATIONAL IMMEDIATE

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION: TTW 10 * (T7W COPY SLOTTED AT 1530 21 DEC/AW)
 INFO : DDP, ADDP, CA 2, CA/PEQ, CA/PROP, CA/O 4, CI/OPS,
 CI/IC 2, FI, FI/INT 2, WH 7, S/C 2

OPIN DIR INFO WAVE CITE MEXT 2924

JN39430

GYROSE LITAMIL-9 LITAMIL-7

REF DIR 86618.

1. IN SEPT 62, GUILLERMO LEON ANTUNEZ, CUBAN DIR, WHILE ON HIS ROUTE POST CHILE (?) TOLD CARLOS LECHUGA MEVIA, CUBAN AMB MEXI IN PRESENCE LITAMIL-9 THAT CUBAN FOREIGN OFFICE PLANNED RECALL ALL AMBASSADORS FOR CONSULTATION RE INNOVATIONS FOREIGN OFFICE BASED SUGGESTIONS BLOC DIPS HAVA. SINCE THAT TIME, HOWEVER, NO INFO AVAILABLE L-9 INDICATING DIPS BEING RECALLED.
2. TRANSFER CUBAN DIPS MEXI AND BELIEVED REASONS FOR SAME AS FOLLOWS: CARLOS LECHUGA MEVIA, LEFT MEXI 26 OCT 62 FOR HAVA TAKE POST U.N. DELEGATION NEW YORK. LECHUGA EXPECTED RETURN MEXI 22 DEC WHERE WILL AGAIN TAKE UP AMBASSADORIAL DUTIES PROBABLY AFTER GOING HAVA REPORT U.N. DEVELOPMENTS. JOSE ANTONIO GARCIA LARA LEFT MEXI 23 NOV 62 FOR HAVA. RETURN HAVA STRAIGHTEN OUT COMMERCIAL PROBLEMS, TAKE EXAMS AND POSSIBLY REPORT IN PERSON ON CONTACT KUBARKER MEXI. RETURN UNCERTAIN. RAMON CUENCA MONTOTO LEFT MEXI 22 SEPT 62 FOR HAVA. DEFECTION PEDRO ROIG ORTEGA AND POOR ADMINISTRATION COMMERCIAL ACTIVITIES PROBABLY ACCOUNT FOR TRANSFER. AHA MARIA BLANCO TABRALE LEFT MEXI 12 DEC FOR OTTAWA. LECHUGA "LOVE" AFFAIR BELIEVED REASON

SECRET
 DRAFT
 REVIEWED AND APPROVED
 BY COMMANDER OF
 COMMUNICATIONS

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

COPY NO.

1. RADULFO PAEZ PEREZ LEFT MEXI 12 DEC FOR HAVA.
REFUGEE IN MEXI FOR YEAR MEXI AND TRANSFER NOT UNUSUAL ALTHOUGH POSSIBLE
REFUGEE SYCIEY INTRODUCED CUBAN EMB AND THIS UNKNOWN TO HAV.
AS PREVIOUSLY REPORTED PAEZ REPLACED BY PEDRO LARA MUÑOZ WHO SPENT
YEAR MECOM.

3. ON 10 DEC 62, LITAMIL-7 REPORTED THAT ONLY RAMON CUENCA AND ANA
MARIA BLANCO OF ABOVE GROUP HAVE BEEN "DROPPED" OFFICIALLY FROM CUBAN
DIP LIST MEXI. OFFICIAL NOTIFICATION PAEZ EXPECTED SHORTLY. GARCIA
AND LECHUGA STILL ON LIST. CO HAS SCHEDULED MEETING 21 DEC WITH
LITAMIL-7 AT WHICH TIME EXPECTS HAVE REPORT ON NEWLY DRAWN UP CUBAN
DIP LIST FOR PASSING FOREIGN OFFICE WHICH DUE FIRST OF YEAR.
L-7 OPINION THIS WILL REVEAL FUTURE STATUS DIPS IN QUESTION
PARTICULARLY GARCIA LARA.

4. ON 18 DEC 62 ALBERTO MANUEL FERRER, CUBAN DIP PP 32/695 ARRIVED
MEXI FROM HAVA. LITAMIL-9 BELIEVES HE MEXI INSPECT AMB ACTIVITIES
ASSOCIATES WITH RAMON SINOBAS CASADO, MANUEL VEGA AND PEDRO LARA
ALMOST EXCLUSIVELY. ON 19 DEC L-7 REPORTED SHE INTRODUCED TO RODRIGUEZ
FNU A MYSTERIOUS CHARACTER WHO LIVING AT EMBASSY. STATION BELIEVES
RODRIGUEZ AND FERRER IDENS. FERRER SCHEDULED RETURN HAVA ON 21 DEC
VIA CUBANA.

END OF MESSAGE

C/S COMMENTS: * ACTION UNIT DETERMINED AS THOUGH INDICATOR CYTROSE USED.

069

DATE : 6 OCT 62

SECRET

TO : DIRECTOR
 FROM : MEXICO CITY
 ACTION : TTY 10
 INFO : DDP, CI, CI/CPS, CI/IC 2, FI, WH 7, S/C 2

ROUTING	
1	4
2	3
3	6
OCT 6 0432Z62	
ROUTINE	
IN 34941	

DIR INFO HAVE SITE MEXI 810

GYBOSL/AMLAU-1

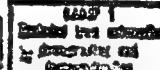
1. OSCAR LANDERMAN OLIVA AND MERCEDES CÉTIZ LA RUBIA,
 CUBAN PARENTS WIFE AMLAU-1 ARRIVED MEXI 4 OCT VIA CUBANA. *BAN*
 (LIFIRE B/DOC) ON 4 OCT LITAMIL-7 REPORTED BOTH LIVING AT CUBA
 C-010A / MERCEDES CÉTIZ VERY FRIENDLY L-7. (B/2)

2. ADA ISIDRI BARRETO, WIFE RAUL BOA ARRIVED SAME FLIGHT
 AND GAVE CONTACT AS CUBAN DISASSY. (LIFIRE B/DOC)

END OF MESSAGE

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.



Copy

J. E. Mulligan
ORG: H. E. MULLIGAN/H. G. KITCHI 13:00
UNIT: TFW/FI
EXT: 6172
DATE: 21 SEPTEMBER 1962 1534

CLASSIFIED MESSAGE

SECRET

CLWT

SAC

ROUTING

1	4
2	5
3	6

22 SEP 52 1954Z

TO : MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, CI/OPS, FI, FI/INT 2, WH 7, S/C 2

SIG CEN

DEFERRED

ROUTINE

CJT79341

TO MEXI

INFO

CITE DR

38057

GIROSE LITAMIL-7

1. PLS LEVY FULL STANDING RQTS LITAMIL-7 AT STATION DISCRETION:

A. REPORT NAMES AND AVAILABLE BI MEXI CITIZENS WHO REGULARLY VISIT CUBAN EMBASSY IN MEXICO. WITH ANGUS OR SUSPECTED REASON FOR VISITS.

B. REPORT DETAILS ANY DISAGREEMENTS, PERSONALITY CONFLICTS, FEUDS, DISLIKES, ROMANCES, MARITAL, FINANCIAL, OR OTHER PROBLEMS AMONG CUBAN EMBASSY OFFICIALS.

C. REPORT DETAILED DESCRIPTION PROCEDURE FOR PROVIDING CUBAN VISA TO MEXICAN TRAVELERS FROM LA COUNTRIES WHO ARRIVE IN MEXICO WITH MEXICAN VISA AND INTEND TO CONTINUE ON TO CUBA BUT DO NOT WISH EVIDENCE CUBAN VISIT RECORDED IN PASSPORT. INCLUDE HOW PROCESS WORKS ON SUCH TRAVELERS RETURN HOME VIA MEXI. PROVIDE NAMES AND BIO DATA ON ALL SUCH TRAVELERS.

2. PLS FORWARD TO EGS ANY SIGNIFICANT PERSONALITY DATA RE CUBAN OFFICIALS OR MEXICIANS IN CONTACT WITH CUBANS WHICH ALREADY HAS BEEN PROVIDED BY LITAMIL-7.

(END OF MESSAGE)

TFW/RQTS *Jack Kappa* *for J. C. King*

WH/3/MEXI

Clark Lumious *for J. C. King*
for J. C. KING
RELEASED OFFICE

COORDINATING OFFICERS

SECRET

GROUP I
Selected from automatic
downgrading and
declassificationEDWARD A. MARSHALL
G/TFW/ROUTING
OFFICER

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

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SECRET

REQUIREMENTS FOR LITAMIL - 7

1. WHEN TRAVELLERS FROM LATIN AMERICA COME TO MEXICO ON MEXICAN VISA WITH INTENTION OF CONTINUING TO CUBA WITHOUT EVIDENCE OF CUBAN VISIT APPEARING IN THEIR PASSPORT, NEED DETAILED DESCRIPTION HOW VISA HANDLED. INCLUDE HOW PROCESS WORKS ON THEIR RETURN HOME VIA MEXICO.
2. GIVE NAMES AND BIRTHDAYS OF MEXICAN CITIZENS WHO REGULARLY VISIT SPECIFIC KINNED CUBAN IN EMBASSY. GIVE REASONS KNOWN OR SUSPECTED REASON FOR VISITS.
3. NEED DETAILS ON ANY DISAGREEMENTS, FEUDS, AND MIGRATIONS AMONG CUBAN EMBASSY OFFICIALS.
4. REQUEST ANY SIGNIFICANT PERSONALITY DATA WHICH LITAMIL-7 HAS PROVIDED BE FORWARDED HQTRS.

Qmts received from Kitchen
21 Sept 1962

W. ULLERY crk
TFW/OPS SPT
7646 1505
DATE: 13 SEPT 62

CLASSIFIED MESSAGE

S E C R E T

S-2

ROUTING

1	4
2	5
3	6

5 SEP 62 61 472

TO : MEXICO CITY
FROM: DIRECTOR
COMM: TFW 10
INFO: DDP, CI/OA, WH 7, S/C 2

SIG GEN

DEFERRED

X ROUTINE

out 51176977

TO INFO CITE DIR.
MEXI 36454 36454

GYROSE

REF: HMMA 19471 *

POA GRANTED LITAMIL 7 SUBJ REF 10 SEPT 62. 201-330173.

file

END OF MESSAGE

TFW COMMENT: * Transmitted PRQ Part 1 and requested POA for Subject

Verth Holman
for J. C. KING
C/WHD

RELEASING OFFICER

TFW/FI *Mr*TFW/INTEL *Jack Kappel*

WH/3/MEXI HOLMAN (by phone)

Dickson
WILLIAM K. HARVEY
C/TFW

COORDINATING OFFICERS

14-35 S E C R E T

GROUP I
Excluded from automatic
downgrading and
declassification

AUTENTICATING OFFICER

Copy No.

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SECTION VI		SPECIAL QUALIFICATIONS AND INTERESTS			
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.					
2. SPECIAL SKILLS, ABILITIES, Hobbies such as RADIO, PHOTOGRAPHY, ETC.					
Sh rthand					
SECTION VII		MILITARY SERVICE			
COUNTRY	DATES		UNIT	RANK	DUTIES
	FROM	TO			
*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF EVER PRISONER.					
SECTION VIII		EMPLOYMENT HISTORY			
NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDES ANY GOVERNMENT EMPLOYMENT.					
1.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER DULAG Embassy	3. ADDRESS MEXICO, D.F.		
	4. TYPE OF WORK Secretary	5. SALARY OR EARNINGS \$ per	6. REASON FOR LEAVING		
2.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ per	6. REASON FOR LEAVING		
3.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ per	6. REASON FOR LEAVING		
4.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ per	6. REASON FOR LEAVING		
5.	1. INCLUSIVE DATES (From-To)	2. EMPLOYER	3. ADDRESS		
	4. TYPE OF WORK	5. SALARY OR EARNINGS \$ per	6. REASON FOR LEAVING	CLASS I CLASS II CLASS III CLASS IV	

SECRET

SECTION IX						
MARRITAL STATUS						
1. CHECK ONE OR MORE	S. NAME	MARRIED	WIDOWED	SEPARATED	DIVORCED	ANNULLED
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNULMENTS						
WIFE OR HUSBAND IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNULMENTS. USE SHEET FOR FORMER WIFE OR HUSBAND HUSBAND: GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.						
3. NAME OF SPOUSE	(First)	(Middle)	(Nee)	(Last)		
4. DATE OF MARRIAGE	5. PLACE OF MARRIAGE					
6. DATE OF BIRTH	7. PLACE OF BIRTH					
8. NATIONALITY AT BIRTH	9. SUBSEQUENT CITIZENSHIPS					
10. PRESENT RESIDENCE (Last residence, if deceased)						
SECTION X						
CHILDREN						
FULL NAME	SEX M F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)						
SECTION XI						
FATHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION		7. PRESENT RESIDENCE			
SECTION XII						
MOTHER						
1. FULL NAME	2. YEAR OF BIRTH	3. PLACE OF BIRTH	4. NATIONALITY AT BIRTH			
5. SUBSEQUENT CITIZENSHIPS	6. OCCUPATION		7. PRESENT RESIDENCE			

SECRET

REF ID: A67142
100-1000000-1000000

SECTION 241

BROTHERS AND SISTERS

FULL NAME	SEX		YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH*
	M	F			
John Doe	✓		1950	USA - California	US Citizen
Jane Doe	✓		1952	USA - California	US Citizen
John Doe Jr.	✓		1975	USA - California	US Citizen
Jane Doe Jr.	✓		1978	USA - California	US Citizen
John Doe III	✓		1980	USA - California	US Citizen
Jane Doe III	✓		1982	USA - California	US Citizen

"SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)

SECTION XIV

RELATIVES, ACQUAINTANCES AND CONTACTS

1. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICES: INDICATE NAME OF GOVERNMENTS AND POSITIONS HELD.

LHS - Superintendent of Public Instruction

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

E. NATIONALIZATION OF CLOSE RELATIVES IN U.S. (Give name, date, city, and number of certificate granted)

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION IV

PERSONAL ASSOCIATIONS

1. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Ricardo Vital Domínguez

SECTION XVI

MISCELLANEOUS

DATE

27 JUN 1962

SEK

SECRET

CP37P 1
1971-1972

1400000
SECRET
(When Filled In)

DOCUMENT TRANSFER AND CROSS REFERENCE

SUBJECT OF DOCUMENT		DOCUMENT IDENTIFICATION		
ESPERON, Conrado		2. RI FILE NO.	3. DISPATCH OR SOURCE DOC. SYMBOL NO.	4. DATE
		7. SOURCE CRYPTOGRAPHY	8. DATE OF INFO.	9. EVALUATION
5. ANALYST	6. DATE PROCESSED	10. DISSEMINATED IN	11. DATE	
DOCUMENT DISPOSITION				
12. CROSS REFERRED TO THIS FILE		13. TRANSFERRED TO RI FILE NO.		
PERTINENT INFORMATION				
14.				
THERE IS A RESTRICTED CI/OA FOLDER ON THE SUBJECT OF THIS 201 HELD UNDER CF <u>1016647</u> .				
15. FILE THIS FORM IN FILE NO.	201-330173			

FORM 867 USE PREVIOUS EDITIONS.

SECRET

12-483

1400000
SECRET

PROVISIONAL OPERATIONAL APPROVAL

MEMORANDUM FOR: Chief, TFW
Attns: H. E. MulloyNUMBER
C-1C1663

SUBJECT

LITAPIL/7

REFERENCE: Your Memorandum, Dated
13 August 1962

A Provisional Operational Approval is granted for the use of this Subject as set forth below.

A Provisional Operational Approval issued by CI Staff grants the same authority, on a temporary basis, for the use of an individual as the authority granted in an Operational Approval unless otherwise specified by CI/QA. It is based, however, only on preliminary file checks and investigation and is subject to a further final review when all investigation is completed.

HUMA-19471

File
201-330173

To process the Operational Approval, full information (completed PRQ Parts I and II) must be submitted as soon as possible and not later than six (6) months from this date. An Operational Approval will follow when all investigation is completed and upon the receipt of satisfactory PRQ Parts I and II. Cancellation must be requested if use of Subject by interested Divisions ceases.

GROUP 1
Excluded from automatic
downgrading and
declassificationAPPROVED: James Carroll

DATE

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

10 September 1962 mu

FORM 125 *** PREVIOUS EDITIONS ***
1-68

SECRET

101

SECRET

~~SECRET~~ AF-330113

1. SUBJECT (TYPE NAME IN ROMAN LETTERS - SURNAME IN UPPER CASE) Consuelo ESPERON		REQUEST FOR GREEN LIST NAME CHECK No. 127452				
2. ALIASES, VARIANT SPELLING, CTC NUMBERS, ETC. LITAMIL-7		DATE 13 Aug 62				
3. DATE AND PLACE OF BIRTH Ca. 1909, Oaxaca, Mexico		TO CHIEF, FI/D				
4. CITIZENSHIP Mexican		ORIGINATING OFFICER Wendell Ullery				
5. PRESENT ACTIVITY AND LOCATION Secretary - Cuban Embassy, Mexico City		OFFICE DESIGNATION TFW/Ops. Spt ROOM, BUILDING G H 5512 EXTENSION 7646				
6. OCCUPATIONAL SPECIALTIES, EDUCATION Secretary ; Secondary		13. TYPE OF REQUEST (CHECK ONE) <input checked="" type="checkbox"/> FIRST TIME SUBMITTED <input type="checkbox"/> ADDITIONAL DATA <input type="checkbox"/> SEARCHED FOR CURRENT 14. INTEREST IN SUBJECT (CHECK ONE) <input type="checkbox"/> ESPIONAGE OR CE ACTIVITY <input checked="" type="checkbox"/> OPERATIONAL CLEARANCE <input type="checkbox"/> CYTED				
7. PAST ACTIVITIES INCLUDING MILITARY SERVICE ACTIVITY		LOCATION	DATES			
Secretary - Cuban Embassy		Mexico, D.F.	1930-Present			
8. OTHER SIGNIFICANT DATA (POLITICS, RELIGION) - ADD EXTRA SHEETS WHEN NEEDED						
9. DESCRIPTION (HEIGHT) 5' 4"		(WEIGHT) 150	(EYES) Brown	(HAIR) Grey	(RACE)	(OTHER) Stout
10. SPOUSE (IF WIFE, GIVE MAIDEN NAME)						
11. OTHER MEMBERS OF IMMEDIATE FAMILY AND ASSOCIATES FATHER: Deceased		BROTHERS: Luis, Enrique, Octavio, Mariano MOTHER: Deceased Rogelio and Raul SISTERS: Maria Louisa and Esperanza				
12. INFORMATION REQUIRED (DEFINE SPECIFICALLY. GENERAL TERMS SUCH AS "CERGATORY" MAY RESULT IN A SEARCH THAT DOES NOT FULLY MEET REQUIREMENTS.) All pertinent info.						
ASSOCIATES: Luis Alberu Souto Ricardo Vidal Dominguez						

INSTRUCTIONS: INSERT CARBON; FILL OUT FORMS COMPLETELY.
SEND BOTH SHEETS TO F.I.D.

SEE CSI 10-7

FORM
S-81 501 USE PREVIOUS EDITIONS.

SECRET

14-80000
SECRET

Wendell Ullary

21 Aug 62

DATE

TO:

FROM: FI/D

WUW

Noted

mc

- A. SEE DOSSIER ON SUBJECT IN FI/D BIOGRAPHIC FILES.
- B. A MEMORANDUM IS ATTACHED HERETO.
- C. WITH THE LIMITED IDENTIFICATION PROVIDED IN THE REQUEST, FI/D IS UNABLE TO DETERMINE WHETHER THERE IS INFORMATION ABOUT THE SUBJECT OR NOT.
- D. FI/D HAS NO PERTINENT INFORMATION ON SUBJECT. IF INFORMATION ABOUT THE SUBJECT APPEARS AT A LATER DATE, IT WILL BE REPORTED TO YOU AS IT BECOMES AVAILABLE.
- E. THE SUBJECT OF THIS REQUEST IS APPARENTLY THE SUBJECT OF THE FOLLOWING:

NOTE TO THE ORIGINATING OFFICE

WHEN THE SUBJECT IS NO LONGER IMPORTANT TO YOUR OFFICE, THIS SHEET, WITH THE FOLLOWING CANCELLATION NOTICE COMPLETED, SHOULD BE SENT TO FI/D.

REVIEW YOUR FILE OF THESE SHEETS FREQUENTLY, AND SEND TO FI/D THE SHEETS FOR PERSONS THAT ARE NO LONGER OF SUFFICIENT INTEREST TO DEMAND A CONTINUING NAME CHECK. PLEASE DO NOT TIE UP FI/D'S FACILITIES WITH CONTINUING SEARCHES FOR INFORMATION THAT IS NOT REQUIRED.

TO: FI/D

DATE

FROM:

NAME
OFFICE DESIGNATOR
ROOM, BUILDING
EXTENSION

CANCEL THE STOP CARD FOR THIS REQUEST

SECRET

SECRET

REQUEST FOR APPROVAL OR INVESTIGATIVE ACTION <small>(Always handcarry 3 copy of this form)</small>		DATE 13 Aug 62
TO: <input checked="" type="checkbox"/> CI/Operational Approval and Support Division <input type="checkbox"/> Security Support Division/Office of Security	FROM: Wendell Ullery TFD/Cps Spt O H 5512 7646	
SUBJECT: <small>(True name)</small> Consuelo ESPERON CRYPTONYM, PSEUDONYM, AKA OR ALIASES LITAMIL-7	PROJECT JMATE	CI/DA FILE NO.
		RI 201 FILE NO. 330173
1. TYPE ACTION REQUESTED		
<input checked="" type="checkbox"/> PROVISIONAL OPERATIONAL APPROVAL	PROVISIONAL PROPRIETARY APPROVAL	
OPERATIONAL APPROVAL	PROPRIETARY APPROVAL	
PROVISIONAL COVERT SECURITY APPROVAL	COVERT NAME CHECK	
COVERT SECURITY APPROVAL	SPECIAL INQUIRY (SO field investigation)	
COVERT SECURITY APPROVAL FOR LIAISON WITH U.S. OFFICIALS		
2. SPECIFIC AREA OF USE <small>SO - 1000 CPM - CIA - 1000 CPM</small>		
3. FULL DETAILS OF USE Will be used for reporting on Cuban Embassy activities and personnel.		
4. INVESTIGATION AND COVER		
A. U.S. GOVERNMENT INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
B. CIA INTEREST MAY BE SHOWN DURING INVESTIGATION?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
C. IS SUBJECT AWARE OF U.S. GOVERNMENT INTEREST IN HIM?		YES <input checked="" type="checkbox"/> NO <input type="checkbox"/>
D. IS SUBJECT AWARE OF CIA INTEREST IN HIM?		YES <input type="checkbox"/> NO <input checked="" type="checkbox"/>
E. INDICATE ANY LIMITATIONS ON COVERAGE IN THE INVESTIGATION OF SUBJECT. None		
F. SUGGEST "COVER PRETEXT" TO BE USED IN CONDUCTING PERSONAL INVESTIGATION OF SUBJECT. IF NO INVESTIGATION OUTSIDE CIA, EXPLAIN FULLY		
G. PRO AND GREEN LIST STATUS		
<input checked="" type="checkbox"/> PRO 1. OR EQUIVALENT. IN (2) COPIES ATTACHED	PRO 11 WILL BE FORWARDED	
<input type="checkbox"/> PRO 11. OR EQUIVALENT. IN (1) COPY ATTACHED	<input checked="" type="checkbox"/> GREEN LIST ATTACHED. NO: 127452	
H. RI TRACES		
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
I. DIVISION TRACES		
NO RECORD	BILL FORWARD	<input checked="" type="checkbox"/> NON-DEROGATORY DEROGATORY ATTACHED
J. FIELD TRACES		
NO RECORD	BILL FORWARD	
<input checked="" type="checkbox"/> NO DEROGATORY INFO.	DEROGATORY ATTACHED	
LIST SOURCES CHECKED		
NOT INITIATED (Explanation)		
SIGNATURE OF CASE OFFICER H.E. Mulloy	EXTENSION 7646	SIGNATURE OF BRANCH CHIEF WILLIAM K. HAYWARD

FORM 772 1st EDITION
1-62

SECRET

100

14 00000

ESPERON, Consuelo

274

(1948-1949)

JULY GROSS PROGRESS REPORT

LITAMILS - No previous progress report other than regular operational reporting has as yet been forwarded on the LITAMIL group. Their activities have expanded considerable during July, and this report will attempt to give a birds-eye view of the overall activity as a basic for future progress reporting. In summary during July 1962 the LITAMILS recruited a new penetration of the Cuban Embassy in Mexico City and a former employee of that

HMMA-1985-4
10 August 1962

H LIVANIL-7 is a secretary-level penetration of the Cuban Embassy whose production has been fairly limited due to her timidity. However, she became more active during July, furnishing exemplars of Cuban letterheads, envelopes etc., and acting as a "listening post." [redacted] advised a copy of the [redacted] to [redacted] however who do not wish their travel to Cuba to appear in their passports. A station case officer is in direct contact with her. [redacted] reference include MEXIS 1594, 1970 and B644 19471 which forwarded FBIQ Part I to her.

DISPATCH		CLASSIFICATION SECRET	PROCESSING	
		PPO-PSED	ACTION	ACCOM-PISHED
TO Chief, Task Force W			MARKED FOR INDEXING	
INFO Chief, WH Division		X	NO INDEXING REQUIRED	
FROM Chief of Station, Mexico City			ONLY QUALIFIED HEADQUARTERS DESK CAN JUDGE INDEXING	
SUBJECT ○ Consuelo ESPERON			ABSTRACT	
ACTION REQUIRED - REFERENCES			MICROFILM	

(4) *uu*

There are attached copies of a PRQ, Part I on Subject.

A POA is requested.

Field TRACES - non-Derig.

~~5~~ MEXI 1594 (IN 39209) 3 Aug 62

Willard C. CURTIS
Willard C. CURTIS

LITAMIL-7

Attachment:
PRQ, Part I

RI - xx
DIV - att.

GL-127452

Distribution:

- 2 - C/Task Force W w/2 att
- 2 - C/WHD w/2 att
- 2 - Files

201 FILE OPENED ON SEE
BASIS OF THIS DOCUMENT

2cc w/att te wth/3

CS COPY

DATE TYPED 30 July 1952	DATE DISPATCHED
DISPATCH SYMBOL AND NUMBER HMMA-19471	
HEADQUARTERS FILE NUMBER 201-330173	

Encl-1

CLASSIFICATION
SECRET

SECRET

PERSONAL RECORD QUESTIONNAIRE PART I - BIOGRAPHICAL INFORMATION				POL. NO.
INSTRUCTIONS: 1. Write clearly. 2. Answer all questions. If question is not applicable, write "N/A". 3. Attach blank pages, if additional space is needed.				DISPATCH NO. HMMA-19471
● SECTION I GENERAL PERSONAL AND PHYSICAL DATA				
1. NAME (First) <input checked="" type="checkbox"/> (Middle) <input type="checkbox"/> (Last) <input type="checkbox"/> (Nickname)				
Consuelo ESPERON				
2. NAME IN NATIVE LANGUAGE OR SCRIPT		3. NAME AT BIRTH (If different than Item 1.)		
4. ALIASES, NICKNAMES, TELECODES, LEGAL CHANGE IN NAME (State time, reason for and place of use)				
"Chelo"				
5. DATE OF BIRTH Circa 1909		6. PLACE OF BIRTH Oaxaca, Mexico		
7. PERSONAL HABITS (Liquor, drugs, gambling, paramours)				
Drinks socially. Catholic - extremely religious.				
8. COURT RECORD (Court, date, arrests, charges, punishments, sentences, acquittals)				
No Record.				
9. DESCRIPTION (Use American standards of measurements, if possible)				
9a. SEX	9b. AGE	9c. APPARENT AGE	9d. HEIGHT	9e. WEIGHT
X	55	55	5 ft. 5 in. 4	150
9f. COMPLEXION	9g. FACE (Shape)			
Dark	Round			
9h. COLOR OF HAIR	9i. COLOR OF EYES	9j. TEETH	9k. BUILD	9l. POSTURE
Grey	Brown	Some gold,	Stout	Erect
9m. SCARS AND MARKS OR OTHER DISTINGUISHING FEATURES				
9n. GENERAL APPEARANCE Neat dresser.				
9o. PROMINENT FEATURES CS COPY				
9p. OTHER IDENTIFYING FEATURES 30 July 62				
ATTACH SAMPLES OF SIGNATURE AND HANDWRITING ALSO DATED PHOTOGRAPH AND FINGERPRINTS IF AVAILABLE				

FORM 7-68 1050 USE PREVIOUS EDITIONS 0716 MMMA-19471-2-1L

201-350193

SECTION II		CITIZENSHIP					
1. PRESENT CITIZENSHIP Mexican	2. NATIONALITY AT BIRTH AND ANY SUBSEQUENT CITIZENSHIPS (If different than Item 1.)						
3. PRESENT RESIDENCE (Indicate in other country if applicable) Calle Oriente 53 4282, Mexico, D.F.							
4. PERMANENT ADDRESS (If different than Item 3.)							
5. IF U.S. NATURALIZED CITIZEN, GIVE NAME, DATE, CITY AND NUMBER OF CERTIFICATE GRANTED							
6. TRAVEL OUTSIDE COUNTRY OF PRESENT RESIDENCE (Countries, dates and purposes) No travel							
SECTION III							
OCCUPATIONAL AND FINANCIAL DATA							
1. PRESENT OCCUPATION Secretary	2. TITLE	3. SALARY (Per annum) Approx. \$2400. US					
4. FINANCIAL STATUS (Earnings, bank deposits, securities and property) Moderate means.							
SECTION IV							
ORGANIZATIONAL AFFILIATIONS							
1. MEMBERSHIP IN RELIGIOUS ORGANIZATIONS							
2. PRESENT AND PAST MEMBERSHIP IN PROFESSIONAL AND SOCIAL ORGANIZATIONS; POLITICAL AFFILIATIONS							
SECTION V							
EDUCATIONAL DATA							
1. SCHOOLS							
NAME AND LOCATION OF SCHOOL Secondary	NAME OF COURSE	DATES ATTENDED		DEGREE RECEIVED			
		FROM	TO				
2. LANGUAGES AND DIALECTS							
LANGUAGE (List below each language in which you possess any degree of competence.) Spanish	COMPETENCE						
	READ		WRITE		SPEAK		UNDERSTAND
	YES	NO	YES	NO	YES	NO	YES

SECRET

SECTION VI					SPECIAL QUALIFICATIONS AND INTERESTS																																																												
1. INDICATE ANY WRITING. GIVE DETAILS INCLUDING TITLES OF BOOKS OR ARTICLES, ALSO NAMES OF PUBLISHERS AND PUBLICATION DATES.																																																																	
2. SPECIAL SKILLS, ABILITIES, HOBBIES SUCH AS RADIO, PHOTOGRAPHY, ETC.																																																																	
<p style="text-align: center;">Shorthand</p>																																																																	
SECTION VII																																																																	
MILITARY SERVICE																																																																	
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2">COUNTRY</th> <th colspan="2">DATES</th> <th rowspan="2">UNIT</th> <th rowspan="2">RANK</th> <th rowspan="2">DUTY*</th> </tr> <tr> <th>FROM</th> <th>TO</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		COUNTRY	DATES		UNIT	RANK	DUTY*	FROM	TO																																																								
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	FROM	TO																																																															
<small>*IDENTIFYING COUNTRY. INDICATE WHERE SERVICE PERFORMED, DECORATIONS, WHEN AND WHY DISCHARGED. GIVE DETAILS IF WAR PRISONER.</small>																																																																	
SECTION VIII																																																																	
EMPLOYMENT HISTORY																																																																	
<small>NOTE: INDICATE CHRONOLOGICAL HISTORY OF EMPLOYMENT LISTING LAST POSITION FIRST. INCLUDE ANY GOVERNMENT EMPLOYMENT.</small>																																																																	
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SECTION IX						MARRITAL STATUS	
1. CHECK LINE X IF SINGLE		MARRIED		DIVORCED		SEPARATED	
2. STATE DATE, PLACE AND REASON FOR ALL SEPARATIONS, DIVORCES OR ANNUALMENTS							
<p>WIFE OR HUSBAND: IF YOU HAVE BEEN MARRIED MORE THAN ONCE, INCLUDING ANNUALMENTS, USE SHEET FOR FORMER WIFE OR HUSBAND MARRIAGE; GIVING DATA REQUIRED BELOW FOR ALL PREVIOUS MARRIAGES.</p>							
3. NAME OF SPOUSE (First)		(Middle)		(See)		(Last)	
4. DATE OF MARRIAGE		5. PLACE OF MARRIAGE					
6. DATE OF BIRTH		7. PLACE OF BIRTH					
8. NATIONALITY AT BIRTH		9. SUBSEQUENT CITIZENSHIPS					
10. PRESENT RESIDENCE (Last residence, if deceased)							
SECTION X							
CHILDREN							
FULL NAME		SEX M F	YEAR OF BIRTH	PLACE OF BIRTH		NATIONALITY AT BIRTH*	
*SUBSEQUENT CITIZENSHIPS HELD BY ANY CHILD (Identify child and give his, or her, present address)							
SECTION XI							
FATHER							
1. FULL NAME DECEASED		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			
SECTION XII							
MOTHER							
1. FULL NAME DECEASED		2. YEAR OF BIRTH		3. PLACE OF BIRTH		4. NATIONALITY AT BIRTH	
5. SUBSEQUENT CITIZENSHIPS		6. OCCUPATION		7. PRESENT RESIDENCE			

• SECTION XIII

BROTHERS AND SISTERS

FULL NAME	SEX <input checked="" type="checkbox"/> M <input type="checkbox"/> F	YEAR OF BIRTH	PLACE OF BIRTH	NATIONALITY AT BIRTH ^a
Luis	X		Oaxaca, Mexico	Mexican
Enrique	X	"	"	"
Octavio	X	"	"	"
Mariano	V	"	"	"
Rogelio	X	"	"	"
Raul	X	"	"	"
Maria Luisa	X	"	"	"
Esperanza	X	"	"	"

***SUBSEQUENT CITIZENSHIPS HELD BY ANY BROTHER OR SISTER (Identify brother, or sister and give his, or her, present address)**

SECTION XIX

RELATIVES, ACQUAINTANCES AND CONTACTS

5. NAMES OF RELATIVES IN ANY GOVERNMENT SERVICE. INDICATE NAME OF GOVERNMENT, AND POSITIONS HELD.

Luis - Superintendent of Pemex Maritime.

2. RELATIVES, FRIENDS, CORRESPONDENTS IN U.S. (Explain relationship)

MANUFACTURER OF close RELATIONSHIP IN THE U.S. GIVES NAME, DATE, CITY AND NUMBER OF CERTIFICATES GRANTED

4. NAMES, ALIASES, TELECODES AND RELATIONSHIP OF ALL PERSONS KNOWN TO BE CONNECTED IN ANY WAY WITH ANY INTELLIGENCE SERVICE.

SECTION X

PERSONAL ASSOCIATIONS

I. LIST CLOSE ASSOCIATES, INDIVIDUALS OR GROUPS

Luis Alberu Sorno

Ricardo Vidal Domínguez

SECTION XVI

MISCELLANEOUS

201

27 July 1962

130410

Signature
Leroy de Kishiro

2334P 1

~~SECRET~~

201-830173

DATE : 2 AUG 62
036

CLASSIFIED MESSAGE

SECRET

TO : DIRECTOR
FROM : MEXICO CITY
ACTION: TFW 10
INFO : DDP, CI/OA, WH 7, S/C 2

ROUTING	
1	3
2	5
3	5
DPS SPY	
AUG 3 0420Z 62	
ROUTINE	
IN 39209	

DIR INFO WAVE CITE MEXI 1594

CYROSE/LITAMIL-7

REF DIR 26991 (cont 6/25/71)*

NMMA 7666

C/S COMMENT: * REQUESTED PRQ PART 1
INFO ON SUBJECT.

PRQ 1 POUCHED REF B 31 JULY 62. NO DEROG TRACES. CO IS
DIRECT CONTACT LITAMIL-7 WHOSE ASSIGNMENTS INCLUDE REPORTING
ON EMBASSY ACTIVITIES AND PERSONNEL AS WELL PROCUREMENT EXEMPLARS
SEALS, ENVELOPES (UNUSED AND THOSE MAILED FROM CUBA). L-7 ONLY
STATION ASSET INSIDE EMBASSY RESIDENCE, WHERE AMB. LECUAGA, ANA
MARIA BLANCO, RAMON SINOBAS CASADO AND RANULFO PAEZ PEREZ ALSO WORK.
L-7 NOW COOPERATING WELL BUT APPEARS HAVE LITTLE ACCESS IMPORTANT
INFO. HER WORK CONSISTS MOSTLY UNCLASSIFIED PROTOCOL NOTES MEXI
GOVT AND ISSUANCE COURTESY AND DIP VISA, I.E. THOSE NOT ISSUED
CONSULATE. SHE ALSO PAY CLERK LOCAL EMPLOYEES. SHE THUS FAR NOT
AGGRESSIVE "MATA HARI" TYPE AND PROVIDES ONLY INFO WHICH AVAILABLE
HER ROUTINE WORK. AT LEAST MTC 27 JULY PROVIDED FIRST TANGIBLE ITEM
WHEN SHE GAVE CO EXEMPLAR COURTESY VISA GIVEN ALL TRAVELERS MAVA
WHO NOT WISH HAVE VISA PASSPORTS. L-5 EXPLAINED IN DETAIL MANNER
FILLING OUT COURTESY VISA WHICH ISSUED ON SHEET CUBAN EMB PAPER.
THIS MAJOR STEP L-7 DEVELOPMENT. NEXT MTC 6 AUG.

(END OF MESSAGE)

SECRET

DO NOT RE-DISTRIBUTE
REPRINTING OR
ALTERATION
IS ILLEGAL

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

H. E. MULLOY:jd
ORIG: H. E. MULLOY:jd
UNIT: TFW/FI
EXT: 6172
DATE: 31 JULY 1962

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO : MEXICO CITY
FROM: DIRECTOR
CONF: TFW 10
INFO: DDP, WH 7, S/C 2

REC'D 19 02Z

SIG GEN

DEFERRED

X ROUTINE

OUT 61057

OUT 61057

TO MEXI INFO CITE DIR 26991
GYROSE LITAMIL/7
REF: DIR 23257 (OUT 54577) *

26991

THIS REPORT IS UNCLASSIFIED

(END OF MESSAGE)

C/S COMMENT: *REQUESTED PRQ, PART 1 INFO SUBJ (NOT INDICATED) RESULTS LOCAL TRACES AND CURRENT OPS ASSIGNMENT.

C/TFW/FI *Eug*C/WH/3 *AK*

WILLIAM K. HARVEY

Coast, Task Force W

DECLASSIFYING OFFICER

Copy No.

John P. King
JES. C. KING
C/WHD
RELEASING OFFICER

COORDINATING OFFICER

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

618
DATE : 1 AUG 62

DIM

CLASSIFIED MESSAGE

SECRET

ROUTING

1	2	3	4	5	6
				OPS SPP	

AUG 1 0246Z 62

ROUTINE

IN 37787

TO DIR WAVE

INFO

CITE MEXI 1570

GYROSE/LITAMIL 7

RE A MEXI 0444 (IN 12825)

B MEXI 1560 (IN 37258)*

PLEASE DISREGARD IDEN REF A WHO ASSIGNED CRYPT LITAMIL-7.

END OF MESSAGE

C/S COMMENT: *REQUESTED POA CONTACT AND ASSESSMENT

SECRET

REF ID: A6571
DRAFT
DRAFT FOR APPROVAL
BY AUTHORIZED OFFICER
OR SECRETARY

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

Copy No.

ORIG: H. E. MULLOT:je 18
 UNIT: TFW/FI
 EXT: 6173
 DATE: 13 JULY 1952 1641

CLASSIFIED MESSAGE

SECRET

ROUTING	
1	4
2	5
3	6

TO: MEXICO CITY
 FROM: DIRECTOR
 CONF: TFW 10
 INFO: DDP, CI/OA, WH 7, S/C 2

DEFERRED
X ROUTINE

OUT 54577

22257
23257

TO: MEXI INFO CITE DIR

GYROSE LITAMIL/7

PLS CABLE SOONEST PRQ, PART I INFO SUBJ: ALJULR LOCAL TRACES, AND
 CURRENT OPC ASSIGNMENT.

Consejero Esperon

C/TFW/FI *leg*
 C/AB/3 *Sheers*

R. K. Harvey
 C. KING
for
 C/JHD

RELEASING OFFICE

13-3

COORDINATING OFFICERS

SECRET

William K. Harvey
 Chief, Secy. F-100 W

AUTENTICATING OFFICES

Copy No.

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

DATE		522	ROUTING
		2 APR 63	1 4 2 5 3 6
TO	DIRECTOR		
FROM	MEXICO CITY		
ACTION	TFW 10		
INFO	DDP, COP, CA 2; CA/PKG, CA/PROP, CI, CI/OPS FI, S/C 2		
APR 2 2151Z 62			
ROUTINE			
IN 12825			

DIR INFO WAVE CITE MEXI 0444 MEX - 0446 Mexico 0511
CYROSE IN 16351 0 0062

ON 29 MAR 62, LITAMIL-3 REPORTED THAT LUIS ALBERU SCUTO, CUBAN

CULTURAL ATTACHE MEXI WOULD NOT RETURN TO CUBA WHERE HE HAS BEEN ASSIGNED TO UNITED NATIONS SECTION FOREIGN OFFICE. SOUTO WHO ARRIVED MEXI FROM HAVANA 16 MAR TOLD LITAMIL-E (IDENS) THAT CONDITIONS TERRIBLE CUBA AND WOULD REMAIN IN MEXI. SOUTO TOLD L-S TELL L-3 HE WOULD VISIT HIM NEAR FUTURE. STATION HOPES EXPLOIT SOUTO DEFECTION THROUGH

L-3

MEX 1506 END OF MESSAGE
2N 34586
26 July 62

Der 01703
ent 68527
4 apr 62

Der 11250
ent 84385
21 may 62

SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

CLASSIFIED MESSAGE

DATE : 2 APR 62	378	INFO : S-E-C-R-E-T
TO : DIRECTOR		ROUTING :
FROM : MEXICO CITY		1 4
ACTION : TFW 10*		2 5
INFO : DO/P, COP, CA 2, CA/PRG, CA/PROP, CI, CI/OPS, FI, S/C 2		3 6
APR 3 0019Z 62		
ROUTINE		
IN 12879		

TO DIR INFO WAVE CITE MEXI 0446
RE-MEXI 0444 (IN 12825)

ICEN: CONSUELO ESPERON, MEXICAN SECRETARY CUBAN EMBASSY.

END OF MESSAGE

C/S COMMENT: ACTION UNIT DETERMINED AS THOUGH INDICATOR GYROSE USED.

S-E-C-R-E-T

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

Copy No.

SECRET

(When Filled In)

PERSONALITY FILE ACTION REQUEST

NOTE: Consult the 201 Control System Reference Manual
before completing this form. Form must be typed or
printed in block letters.

TO : RID/201 Section DATE 3/8/66 1. ACTION
FROM: TRM/REG 602702 OPEN AMENS CLOSE
ROOM NO. PHONE 26572

CHECK 2-4 FOR 201
EG-EST. DO NOT CHECK
OPTION.

YES NO YES NO YES NO

201 NO. 201 NO.

20771872 IDN NO.

2. EXCLUDE TRUE NAME FROM MACHINE LIST

3. RESTRICTED

4. PERMANENT CHARGE

5. SOURCE DOCUMENT

6. DATE

7. SEX

8. PHOTO

M F YES NO

NAME (Last) (First) (Middle)

EG-EST. DO NOT CHECK

NAME VARIANT

VARIATIONS IN BIO. DATA

9. TYPE (Last) (First) (Middle)

10. DATE OF BIRTH

11. AFFILIATION CODE

B PATTERN ONLY

12. COUNTRY OF BIRTH

13. CITY/TOWN OF BIRTH

14. COUNTRY OF LOCATION

15. CITIZENSHIP

16. ADDITIONAL CODES - P B PATTERN ONLY

3 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80

17. ORGANIZATIONAL OR GROUP AFFILIATION (Clear text)

18. ORG/GROUP CODE

19. OCCUPATION/POSITION (Clear text)

20. OCC/PDS ABBREVIATION

SECRETARY DEC-1962

21. ACTION DESK

22. CODE

23. SECONDARY DESK

24. CODE

CRYPTONYM

25. PSEUDONYM

COMMENTS

26. SIGNATURE

27. IDN.

28. 201-

831 USE PREVIOUS EDITIONS.

SECRET

(30)

~~SECRET~~

E 2 MEXICO CITY 2322 S E C R E T

I ADVISED SUITABLE OPERATOR AVAILABLE BY 1 JUNE. PER DISCUSSION WITH ZCO, LIRING-3 TO PROCEED TAPACHULA 1 AUG TO PICK UP CONTACT INSTRUCTIONS FOR INITIAL CONTACT GUAT CITY, RETURN MEXICO CITY AND DEED BY AIR TO GUAT CITY AND MONTES MEETING IN MOUNTAINS EARLY WEEK 7 AUG. STATION HOWEVER WILL INSIST LIRING-3 DELAYING TAPACHULA UNTIL DISCREPANCIES HIS STORY CAN BE RESOLVED WITH SESWIRL. RWTION WILL AVAIT SGSEWIRL OPERATOR BEFORE HAVING FINAL WORDS WITH LIRING-3. IF DISCREPANCIES SATISFACTORILY RESOLVED IT BE POSSIBLE SOMEHOW TO FOLLOW LIRING-3 TO MONTES MEETING, DETERMINE LOCATION AND ATTEMPT CAPTURE IN COOPERATION WITH GUAT LIAISON.

C R E T

~~SECRET~~